

September 03, 2020

To,  
**BSE Limited**  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001.

**Scrip Code: 514322**

**Sub: Recommendation of Appointment of Statutory Auditors**

Dear Madam/Sir,

With reference to the captioned subject, we wish to inform you that, the Board of Directors of the Company, upon the recommendation of the Audit Committee, have, recommended the Appointment of M/s. DMKH & Co., Chartered Accountants (Firm Registration No. 116886W) as Statutory Auditors of the Company, as the term of existing auditors M/s. Haribhakti & Co., LLP will end at the conclusion of the ensuing Annual General Meeting ('AGM'), in accordance with provisions of Section 139 of the Companies Act, 2013 read with the rules made thereunder.

The Appointment of Statutory Auditors will be placed before the Members for their approval at the ensuing AGM of the Company.

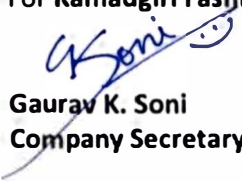
The details of the Statutory Auditors as required under SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith.

This disclosure is being made pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to take the above information on record.

Thanking you,

Yours faithfully,  
For **Kamadgiri Fashion Limited**

  
**Gaurav K. Soni**  
Company Secretary



Encl: a/a

**Information as required under SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015**

Sr. No.	Details of Events that need to be provided	Particulars of such event(s)
a)	Reason for change viz., appointment, <del>resignation, removal, death or otherwise;</del>	<p>Pursuant to the provisions of Section 139 of the Companies Act, 2013 ('the Act') read with rules made thereunder, an audit firm can be appointed as statutory auditors for a maximum of 2 terms of 5 consecutive years.</p> <p>M/s. Haribhakti &amp; Co., LLP, the Statutory Auditors hold office until the conclusion of the 33rd Annual General Meeting of the Company and are not eligible for re-appointment for another term as per Section 139 of the Act.</p> <p>In this regard, the Board recommended the appointment of M/s. DMKH &amp; Co., Chartered Accountants (Firm Registration No. 116886W) as the Statutory Auditors for approval of the Members at the ensuing 33rd Annual General Meeting of the Company.</p>
b)	Date of appointment/cessation (as applicable) & term of appointment;	The appointment of M/s. DMKH & Co., Chartered Accountants (Firm Registration No. 116886W) as Statutory Auditors of the Company shall be for a term of 5 consecutive years from the conclusion of the 33rd AGM till the conclusion of 38th AGM of the Company.
c)	Term of Appointment	From the conclusion of the 33rd AGM till the conclusion of 38th AGM of the Company.
d)	Brief profile (in case of appointment);	The brief profile of M/s. DMKH & Co., Chartered Accountants is enclosed as Annexure-I.



## Annexure-I: Brief Profile

M/s. DMKH & Co., [Firm Registration No. 116886W] ('DMKH') is a firm of Chartered Accountants based Mumbai found by Mr. Durgesh Kumar Kabra Fellow Member of the Institute of Chartered Accountants of India and an Insolvency Practitioner in the year. DMKH has 15 partners and team of more than 150 professionals.

DMKH provides a whole range of services including Audit & Assurance, Direct and Indirect Taxation, Internal Controls Review & Audit, Financial and Management Consultancy, Risk Advisory, Mergers & Acquisitions and Business Valuations.

DMKH has its branch networks in major cities like Bhilwara, Gandhinagar, Ankleshwar, Jaipur, Surat, Udaipur, Pune, New Delhi. Their Head office is situated at 803-804, Ashok Heights, Nicco Circle, Near Bhuta School, Old Nagardas X Road, Gundavali Andheri (East), Mumbai – 400069.

