



HSPN & ASSOCIATES LLP

COMPANY SECRETARIES

LLPIN: AAZ-8456 | Unique Code: L2021MHE011400
(Formerly known as HS ASSOCIATES
Unique Code: P2007MH004300)

Date: 9th May, 2023.

HEMANT S. SHETYE (Designated Partner)
B.COM., LLB(Gen.), FCS
Insolvency Professional

206, 2nd Floor, Tantia Jogani Industrial Estate,
J. R. Boricha Marg, Opp. Lodha Excelus,
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To,
The Board of Directors,
KAMADGIRI FASHION LIMITED
Mumbai.

Sub: Consent to act as a Secretarial Auditor of the Company for the financial year 2023-2024

Dear Sir,

With references to above caption subject, We hereby agree to act as Secretarial Auditors of the Company for Financial year 2023-24 pursuant to Section 204 of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 on Remuneration of Rs. 50,000/- (Rupees Fifty Thousand Only) Plus applicable taxes, if any.

We further hereby make the following declaration as necessary for the said purpose:

1. We are eligible for re- appointment and is not disqualified for re- appointment under section 204 of the Companies Act, 2013, Companies Secretaries Act, 1980, other applicable provisions, if any and rules and regulations made thereunder.
2. The proposed re- appointment would be as per the terms provided under the aforesaid Act
3. The proposed re- appointment is within the limits laid down by or under the authority of the aforesaid Act;
4. We satisfy other criteria as provided under Section 204 and other applicable provisions.
5. We also confirm that our firm is Peer reviewed vide Certificate of Peer review No. 2507/2022 and the said Certificate is valid for Five years from the date of issue

Kindly acknowledge the receipt of the same.

Thanking You,

FOR HSPN & ASSOCIATES LLP
COMPANY SECRETARIES

HEMANT SHETYE
(DESIGNATED PARTNER)
C.P. 1483.
FCS: 2827.

