

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai- 400 051,
Maharashtra, INDIA

Date: 29th March, 2024

Symbol: KTZ

Subject:- Outcome of Board Meeting Held on 29th March, 2024

Dear Sir/ Ma'am,

Pursuant to Regulations 30 and other applicable regulations of SEBI(LODR) Regulations, 2015, we would like to inform you that the Board of Directors at their Board meeting held on today 29th March, 2024 inter alia, has transacted and approved the following:-

- 1.* Appointment of M/s. Mukesh H. Shah & Co., Company Secretaries as Secretarial Auditors of the Company for F.Y. 2023-2024;
- 2.** Appointment of M/s Babubhai Patel & Associates, Chartered Accountant as Internal Auditor of the Company for F.Y. 2023-2024;
3. All other businesses as per agenda circulated.

Please note that the said meeting was held at around 12:30 PM IST and closed at around 01:00 pm IST.

Kindly take note of the same and update on record of the Company accordingly.

Thanking you.
Yours faithfully,
For, Kalahridhaan Trendz Limited



Niranjan D Agarwal
CMD
DIN:-00413530

Encl.:- A/a

***Brief Profile of M/s Mukesh H. Shah & Co. , Secretarial Auditor**

M/s Mukesh H. Shah & Co., Company Secretary, Ahmedabad is a Sole Proprietorship Firm of Mr. Mukesh Himatlal Shah, Company Secretary [M.NO.:-5827] having an experience of more than 20 year in the field of Corporate Laws, Foreign Exchange Management Act (FEMA), Securities Law, Foreign Contribution Regulation Act(FCRA) and appearing before Securities and Exchange Board of India (SEBI), Security Appellate Tribunal(SAT), Stock Exchange, NCLT, RD, ROC etc. The firm has well qualified and experienced team. The Secretarial Auditor is registered with the Institute of Company Secretaries of India, with CoP No.:-2213. The Firm is also holding Peer Review Certificate.

**** Brief Profile of M/s Babubhai Patel & Associates , Internal Auditor**

M/s. Babubhai Patel & Associates., Chartered Accountants, Ahmedabad is a Partnership Firm Consisting Mr. Dipal Sureshbhai Patel, Mr. Babubhai P Patel, Mr. Chetankumar M Patel, Chartered Accountants as Partners of the firm having an overall experience of more than 35 years in the field of Direct- Indirect Taxation, Book Keeping Services, Accounting, Auditing etc. The said firm is registered with the Institute of Chartered Accountants of India with registration number 100816W. The firm has an experience of audit in Companies having business activities in various sectors across the industry. The firm primarily operates from its office situated in Ashram Road, Ahmedabad.

Factory Unit Address :

299, Aaradhna Tex Compound,
Nr. Jagdish Factory, Vatva Road,
Narol, Ahmedabad, Gujarat - 382405

Registered Office Address :

57, Ashra Industrial Estate, B/H. Mahalaxmi Fabrics,
Narol, Ahmedabad - 382405.
Email Id: finance@kalahridhaan.com
Contact Number : 079 29704922