



KUNDAN
MINERALS & METALS

Date: 22.05.2025

To,
The Manager – CRD,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: **507528**

The Manager – Listing Department
National Stock Exchange of India Limited,
Exchange Plaza”, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
Symbol: KUNDANMM

Sub: Intimation of Appointment of Secretarial Auditor under Regulation 24(A) and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 24(A) and Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), this is to inform that the Board of Directors of the Company, at its meeting held on May 22, 2025, considered and approved the appointment of M/s Bhambri & Associates, Practicing Company Secretary, Certificate of Practice No. 22626, Peer Review Certificate No. 2971/2023 as Secretarial Auditor, for the financial year 2024-25.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated 11 November, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are mentioned below as Annexure-1.

The meeting was commenced at 3:00 P.M. and concluded at 3:30 P.M

You are requested to take the above on record and oblige.

Thanking you,
Yours faithfully,

For Kundan Minerals and Metals Limited

Sonica Verma
Company Secretary and Compliance officer

KUNDAN MINERALS AND METALS LIMITED
(Formerly Known as Eastern Sugar & Industries Limited)

CIN: L24205BR1964PLC006630

Email : info@kundanmineralsandmetals.com Website : www.kundanmineralsandmetals.com

Regd. Off: PO. Hanuman Sugar Mills, Motihari, P.S.-Motihari, East Champaran, Bihar-845401

Corp. Off : Flat No 4, 2nd Floor 3, Scindia House Connaught Place, New Delhi-110001



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Encl: As above.

ANNEXURE-1

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024.

S.NO.	Disclosure requirements	Details
1	Name of the Audit Firm/ Auditor	M/s Bhambri & Associates, Company Secretaries
2	Address, e-mail ID of the Auditor's Firm	SCO-9, 2nd Floor, Jandu Towers, Miller Ganj, Ludhiana – 141003. Email: ansh@bhambri.co.in
3	Reason for Change viz appointment, Resignation, removal, death or otherwise	To comply with the provisions of the Companies Act, 2013 & Regulation 24 (A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company has appointed M/s. Bhambri & Associates, Certificate of Practice No. 22626, Peer Review Certificate No. 2971/2023 as Secretarial Auditor for the financial year 2024-25.
4	Date of Appointment/ reappointment / cessation (as applicable) & term of appointment/ re-appointment .	The appointment of M/s. Bhambri & Associates, Certificate of Practice No. 22626, Peer Review Certificate No. 2971/2023 as Secretarial Auditor for the financial year 2024-25. Appointment date- 22.05.2025
5	Disclosure of relationship between directors (In case of Appointment)	M/s. Bhambri & Associates, Practicing Company Secretary the Secretarial Auditor is not related to any of the Directors of the Company.

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6	Brief Profile	Conducting meetings of Board & Shareholders, corporate law compliances, Stock Exchanges & SEBI Compliances, Maintaining, preparing and filing necessary documents, registers, reports and returns as required under the Companies Act and various other statutory acts, rules and regulations, Dealing with Security Exchange Board of India, Registrar of Companies, Company Law Board & Merchant Bankers relating to Public Issues (IPOs /FPOs etc.) Corporate Finance.
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