



KUNDAN
MINERALS & METALS

Date: July 30th, 2025

To

Manager (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip Code: 507528	SYMBOL: KUNDANMM

Subject: Update Pursuant to Appointment of Internal Auditor under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on 26th July, 2025, had approved the appointment of an internal auditor firm for the financial year 2025–2026. The said intimation/outcome has already been filed with the stock exchange.

We further wish to inform you that the internal auditor firm appointed for the financial year 2025–2026, which was earlier referred to as M/s S Lall & Co, will now be recognized under its new name, M/s S Lall Vikas & Co.

We request you to kindly take the above information on record and update your records accordingly.

For Kundan Minerals and Metals Limited

Sonica Verma
Company Secretary & Compliance Officer

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

CIN: L24205BR1964PLC006630

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