

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

Date: 10th January, 2025

Scrip Symbol: KTL

Sub: Intimation of Resignation By Statutory Auditor

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD1/114/2019 dated 18th October, 2019, we hereby inform you that M/s. Piyush Kothari & Associates, Chartered Accountants (FRN:140711W) vide its letter dated 10th January, 2025 have resigned as Statutory Auditor of the Company for the reasons mentioned thereunder.

A copy of the stated resignation and information required from the Auditor in pursuance of said SEBI Circular as received from M/s. Piyush Kothari & Associates, Chartered Accountants, is enclosed herewith.

Kindly take the same on record.

Thanking you.
Yours faithfully,
For, Kalahridhaan Trendz Limited

Niranjan D Agarwal
Managing Director
DIN: 00413530

Encl.:- A/a



PIYUSH KOTHARI & ASSOCIATES

CHARTERED ACCOUNTANTS

Head Office : 208, Hemkoot Building,
Nr. Gandhigram Railway Station, Ashram
Road, Ahmedabad (Gujarat.) - 380009.

To,
The Board of Directors
Kalahridhaan Trendz Limited
57, Ashra Industrial Estate, Behind Mahalaxmi fabrics,
Near Narol Cross Road, Ahmedabad, Gujarat, India, 382405

Subject: Resignation as statutory auditor

Dear Sir,

We refer to appointment of Our Firm as Statutory Auditors of your Company pursuant to Shareholders Resolution dated Monday, September 25, 2023 to hold the office from the conclusion of this AGM until the conclusion of next AGM of the Company.

This is to inform you that due to our pre-occupancy with other work along with shortage of time and lack of manpower, we are not in a position to devote our adequate time with respect to the affairs of your Company. Accordingly, we are submitting our resignation as Statutory Auditors of the Company with immediate effect.

We are enclosing the information required as per the circular No. CIR/CFD/C MD1/114/2019 dated October 18, 2019 issued by the Securities and Exchange Board of India in **Annexure -A**. In case you need any other information, please feel free to Contact us.

We, therefore, request you to consider this letter as our formal resignation from the Statutory Auditor of the company.

In case you require any professional service /assistance in future, please feel free to contact us.

For, **PIYUSH KOTHARI & ASSOCIATES**
CHARTERED ACCOUNTANTS
(FRN No.:- 140711W)

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CA Piyush Kothari
(Partner)
M. No. 158407



For, **KALAHRIDHAAN TRENDZ LTD.**

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Date: 10/01/2025
Place: Ahmedabad

Annexure A

Disclosure of information from the statutory auditor upon resignation

1. Name of the listed entity/ material subsidiary: Kalahridhaan Trendz Limited

2. Details of the statutory auditor:

- a. Name: Piyush Kothari & Associates
- b. Address: Office No. 208, Hemkoot Building, Near Gandhigram Railway Station, Ashram Road, Ahmedabad-380009
- c. Phone number: 08849398150
- d. Email: Piyushkothari9999@gmail.com

3. Details of association with the listed entity/ ~~material subsidiary~~:

a. Date on which the statutory auditor was appointed: 25/09/2023

b. Date on which the term of the statutory auditor was scheduled to expire: Monday, September 25, 2023 to hold the office from the conclusion of this AGM until the conclusion of next AGM of the Company.

c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission- Yes, Limited Review Report for the period ended 30-09-2024 on 09.01.2025.

4. Detailed reasons for resignation: We are resigning as statutory auditor due to our other commitments and other assignments; we are not able to continue the position of statutory auditor in the company.

5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors) – No any concern

6. In case the information requested by the auditor was not provided, then following shall be disclosed:-
Not Applicable

a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management- imposed limitation or circumstances beyond the control of the management. - NA

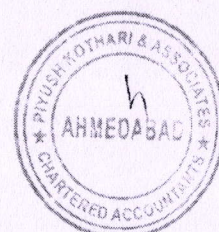
b. Whether the lack of information would have significant impact on the financial statements/results.- NA

c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) -NA

d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.

NA

7. Any other facts relevant to the resignation: - None



Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of our firm.

For, **PIYUSH KOTHARI & ASSOCIATES**
CHARTERED ACCOUNTANTS
(FRN No.:- 140711W)

Piyush

CA Piyush Kothari
(Partner)
M. No. 158407



For, KALAHRIDHAAN TRENDZ LTD.

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Date: 10/01/2025

Place: Ahmedabad