



KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

Brief Details of Appointment of M/s. Deep Shukla & Associates as Secretarial Auditor of the Company for the For F.Y. 2020-21 to F.Y. 2025-26:

We further submit the following details as required under Regulation 30 of the SEBI (LODR) Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Particulars	Description
Name of Secretarial Auditors	M/s. Deep Shukla & Associates
Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment: As per the Companies Act, 2013 and the requirements under SEBI(LODR) Amendment Regulations, 2015
Date of Appointment	June 30, 2021
Brief Profile(in case of appointment)	M/s. Deep Shukla & Associates is a Practicing Company Secretaries firm. It has conducted Secretarial Audit of various listed Companies. The firm having experience of more than 20 years in Companies Act and Securities Law compliances along with FEMA regulations.
Disclosure of relationships between directors (in case of appointment of a Director).	Not Applicable

For KANANI INDUSTRIES LIMITED


HARSHIL KANANI
MANAGING DIRECTOR
DIN: 01568262



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