



KANDARP DIGI SMART BPO LIMITED

(Formerly Kandarp Management Services Pvt. Ltd.)

Head Office : Plot No. - 69 & 70, Block-C, Sector-2, Noida - 201301 (U.P.)
Ph. : +0120-4089107, www.kdsbpo.com



Date: - 16.11.2024

To,
The Manager,
Listing Department
The National Stock Exchange of India Ltd.
Exchange plaza, BKC, Bandra (E)
Mumbai-MH 400051.

REF: - (ISIN- INE0MOT01016) NSE Symbol – KANDARP

Sub: Outcome of the Board Meeting held on 13.11.2024.

Ref:-Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and relevant circular issued in this regard, we wish to inform you regarding resignation of **M/s Ashutosh Pandey & Associates, Chartered Accountants, (FRN: 021376N)** as Statutory Auditor of company with effect from 12th November, 2024 (Copy of resignation letter is attached as **Annexure B**) and appointment of **M/s Karmv and Company, Chartered Accountants, (FRN: 023022N)** with effect from 13th November, 2024 to fill up the casual vacancy caused due to resignation of Auditor.

The details as required under Regulation 30 of the Listing Regulations read SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure A** and **Annexure B**

You are requested to please take on record our above said information for your reference.

Thanking you,
Yours faithfully

For Kandarp Digi Smart BPO Limited


Anisha Kumari
Company Secretary
M. No. A67823



Date: 12/11/2024

To,

**THE BOARD OF DIRECTORS
KANDARP DIGI SMART BPO LIMITED
GF-22, HANS BHAWAN, 1, BAHADUR SHAH ZAFAR MARG, ITO, EAST
DELHI, NEW DELHI, DELHI, INDIA, 110002**

Subject: Resignation as Statutory Auditor of the Company

Dear Sir,

This is to inform you that due to our pre-occupation in other assignments, we are not in a position to devote our time to the affairs of the Company. Accordingly, we are submitting our resignation as Statutory Auditors of the company with effect from 12th November 2024.

We therefore, request you to treat this letter as our resignation from the Statutory Auditors of the Company.

Thanking You

Yours Faithfully,

**For Ashutosh Pandey & Associates
Chartered Accountants
FRN: 021376N**



**CA Ashutosh Kumar pandey
(Partner)
M. No. 507900**

Annexure A

Required disclosures regarding appointment of Statutory auditors as per the provisions of SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Particulars	Details
1	Name of Auditor	M/s Karmv and Company, Chartered Accountants, (FRN: 023022N)
2	Reason for change	Appointment as the statutory auditors of the company.
3	Date of appointment	13 th November, 2024 subject to approval of members at forthcoming Extra Ordinary General Meeting.
4	Term of Appointment	Appointed with effect from 13 th November, 2024 for the period of Financial Years 2024-2025 subject to approval of members at forthcoming Extra Ordinary General Meeting.
4	Brief profile (in case of appointment)	M/s Karmv and Company, Chartered Accountants, (FRN: 023022N) experience in conducting audits for a diverse client. Their expertise spans limited and private limited companies, partnership firms, proprietorship concerns, banks, and educational institutions. The firm excels in stock audits, company law, income tax, GST, and service tax matters. Their commitment to integrity and quality positions them as trusted financial advisors in the industry.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

