



KKV AGRO POWERS LIMITED

Regd. Office : Vivaaga Building, # 637, Oppanakara Street, Coimbatore - 641 001.

Phone : 0422 - 2303880, Fax : 0422 - 2303881, Mobile : +91 77087 12888

E-mail : cs@kkvagropowers.com, Website : www.kkvagropowers.com

CIN : L40108TZ2012PLC018332, PAN : AAECN0204G. GST NO : 33AAECN0204G1Z6

Ref: KKVAPL/NSE/05/2023-24

Date: 30.08.2023
Coimbatore

The Manager
Listing Department
The National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra - Kurla Complex, (Bandra East)
Mumbai- 400 051

Symbol: KKVAPOW

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Statutory Auditors

Dear Sir/Madam,

We wish to inform that, pursuant to the recommendation of the Audit Committee, the Board of Directors of M/S. KKV AGRO POWERS LIMITED ("the Company") in their meeting held on 30th August, 2023, have considered and recommended to the members for their approval at the ensuing Annual General Meeting, the appointment of M/s B. Thiyagarajan & Co., Chartered Accountants, (Firm Registration No: 043715) as Statutory Auditors of the Company, for a period of 5 (Five) consecutive years from the conclusion of the Eleventh Annual General Meeting till the conclusion of the Sixteenth Annual General Meeting.

Disclosures required pursuant to Regulation 30 is enclosed as Annexure - I.

We request you to kindly take the same on records.

For KKV Agro Powers Limited

TIRUPUR
KULANDAIVEL
CHANDIRAN
Date: 2023.08.30
12:41:38 +05'30'

T.K. Chandiran
Managing Director
DIN: 00031091





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Annexure-1

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Sr. No.	Particulars	Details
1.	Name of the Statutory Auditor	M/s B. Thiyagarajan & Co., Chartered Accountants, (FRN: 04371S)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as statutory auditors of the Company The term of current Statutory Auditors M/s. VKS Aiyer & Co. (Firm Registration No.000066S), will be expiring at the conclusion of the ensuing Eleventh Annual General Meeting. It is proposed to appoint M/s B. Thiyagarajan & Co., as Statutory Auditors of the Company in place of the Outgoing Auditors.
3.	Date of appointment/cessation & term of appointment;	Term: 5 years For a period of 5 consecutive financial years i.e upto the conclusion of the Annual General Meeting to be held for the financial year ended 31 st March, 2028.
4.	Brief Profile	M/s B. Thiyagarajan & Co., is a Chartered Accountant firm having 48 years of experience
5.	Disclosure of relationships between directors	Not Applicable