

**Date: 30/09/2025**

To,  
**The General Manager,**  
Listing Department,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, C - 1, Block G,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051.

**COMPANY CODE: KEL****Sub: Re-appointment of Statutory Auditor****Ref: Announcement under Regulation 30 of SEBI (LODR), Regulations, 2015**

Dear Sir/Madam,

With reference to the above cited subject and pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") it is hereby informed that the members of the Company at their 15<sup>th</sup> Annual General Meeting (AGM) held on 30<sup>th</sup> September, 2025 inter alia has considered, approved and taken on record:

1. Re-appointment of Mr. Valawat & Associates, Chartered Accountants (Firm Registration No. 003623C) as a statutory Auditors of the Company to hold office for a second term of 5 consecutive financial years from the conclusion of this 15<sup>th</sup> Annual General Meeting (AGM) until the conclusion of the 19<sup>th</sup> AGM to be held in the year 2030, with the approval of the shareholders.

Given below is the disclosure required to be furnished by the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI / HO / CFO / CFD-POD - 1 / P / CIR / 2023 / 123 dated July 13, 2023:

Particulars	Details
Name of the Company	Kundan Edifice Limited
Name of the Auditor	Mr. Valawat & Associates, Chartered Accountants (Firm Registration No. 003623C)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment as Statutory Auditors of the Company.  M/s. Valawat & Associates will complete their present term on conclusion of this 15 <sup>th</sup> Annual General Meeting, Therefore, M/s. Valawat & Associates, Chartered Accountants, has re-appointed as Statutory Auditor of Company for the term of consecutive 5 (Five) years.

**Kundan Edifice Limited**

Regd. Ofc : A-201, 2nd Flr, Prime Trade Centre, Above Model Co-Op Bank, Sativali, Vasai East, Palghar - 401208

Works Vasai: Plot No 8, Lotus Industrial Park, Pelhar Village, Near Vasai Fata, Vasai East, Palghar - 401208

☎: info@kundanedifice.com 🌐: www.kundanedifice.com 📞: +91-9175924916

Date of appointment / reappointment / cessation (as applicable) & term of appointment/ re-appointment	30 <sup>th</sup> September, 2025, (Term- 5 years from the conclusion of 15 <sup>th</sup> Annual General Meeting until the conclusion of the 19 <sup>th</sup> Annual General Meeting to be held in the year 2030).
Brief Profile	<p>Mr. Valawat &amp; Associates is a Partnership Firm of Chartered Accountants registered with The Institute of Chartered Accountants of India (ICAI) bearing ICAI Firm Registration No. 003623C. The firm was established in the year 1987 and rendering un- interrupted value-added services to the incorporated bodies, reputed business houses and High Net worth (HNI) individuals. There are 4 partners namely Mr. Narendra Kumar Valawat, Mr. Jinendra Jain, Mr. Rajnish Kamawat and Mr. Priyansh Valawat. It has strength of 15 employees. M/s. Valawat &amp; Associates has head office at Udaipur, Rajasthan and Branch Office at Mumbai, Maharashtra.</p> <p>The Partners of the firm are well experienced in field of audit, taxation, company law matters, Central Excise, Custom Laws, Sales tax and Project financing. Firm has served many manufacturing and trading industries over the years some of major industries are as: NBFC, Insurance Sector, Chemical Industries, Education Industries, Retail &amp; Consumer Industries, Media &amp; Entertainment Sector, Construction Sector, Hospitality Sector, Technology Sector and Banking Sector.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**This is for your information and record.**

**Yours faithfully,**

Divyansh  
Mukesh  
Gupta

Digitally signed  
by Divyansh  
Mukesh Gupta  
Date: 2025.09.30  
15:51:09 +05'30'

**Divyansh Mukesh Gupta**  
**Managing Director**  
**DIN: 06846463**

**Kundan Edifice Limited**

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