

**Date: 30<sup>th</sup> September, 2025**

**To,**

**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra (East), Mumbai-400 051

**Scrip ID: KEL**

**Subject: Appointment of Secretarial Auditor**

**Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) 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. Appointment of M. K. Saraswat & Associates LLP, Company Secretaries (COP: 10856) as Secretarial Auditors of the Company for a term of consecutive 5 year from the conclusion of this 15<sup>th</sup> 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 / CFD / CFD - PoD - 1 / P / CIR / 2023 / 123 dated July 13, 2023:

**ANNEXURE**

Particulars	Description
Name of the Company	Kundan Edifice Limited
Name of the Secretarial Auditor	M/s. M. K. Saraswat & Associates LLP, Company Secretaries (LLPIN: ACO-9608)
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment of Secretarial Auditors of the Company  M/s. M. K. Saraswat & Associates LLP, a Peer Reviewed firm in Practice (Certificate of Practice No. 10856), appointed for the first term as secretarial auditor of the company for 5 consecutive 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/ re-appointment/cessation (as applicable) & term of appointment/reappointment;	30 <sup>th</sup> September, 2025 (Term - 5 year 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 (in case of appointment);	<p>M. K. Saraswat &amp; Associates LLP, is a peer reviewed firm. The firm is professionally managed and currently based at Mumbai. The firm provides comprehensive Legal, Secretarial and Management Advisory Services in the field of Corporate Laws, SEBI Laws, RBI Laws, Listing Regulations, Business Management, IPO, Mergers &amp; Acquisition, etc.</p> <p>The firm have mainly 2 (Two) partners Mr. Mukesh Saraswat and Mr. Ajeet Kumar Mishra, who have good experience of Secretarial legal compliances.</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  
15:52:16 +05'30'

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

**Kundan Edifice Limited**

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