



KUNSTSTOFFE INDUSTRIES LIMITED

CIN: L65910MH1985PLC037998

Manufacturers of: Spiral HDPE/PP Pipes, Tanks & Chemical Vessels

Regd. Office: Kiran Building, 128, Bhaudaji Road, Matunga (E), Mumbai – 400019.

Tel: 022-24082689 / 90 Website: www.kunststoffeindia.com

Email: kunststoffe@kunststoffeindia.com

Date: 04th January, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref: Scrip Code: 523594 – Kunststoffe Industries Limited

Sub: Outcome of the Board Meeting - Appointment of Secretarial Auditor and Internal Auditor under Regulation 30 of SEBI, LODR, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, we would like to inform you that 38th Meeting of the Board of Directors of the Company held on Wednesday, 04th January, 2023 have appointed;

1. Mr. Ritesh Sharma (Membership No : A55260) of M/s. R & J Co , Practicing Company Secretaries as Secretarial Auditor of the Company for the financial year ending March 31, 2023 to conduct the Secretarial Audit of the Company.
2. Mr. Vandit Shah (Membership No: 152921) of M/s. Vandit Shah & Co , Chartered Accountants as Internal Auditor of the Company for the financial year ending March 31, 2023 to conduct the Internal Audit of the Company.

The board accepted the resignation of M/s K. Pratik & Associates and M/s Atul Dedhia & Associates as Secretarial Auditor and Internal Auditor of the company.

The brief profile of the above auditors is attached as Annexure: A

The Meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 11.30 A.M.

Kindly take note of the same.

Thanking you,

For Kunststoffe Industries Limited

Padmini Ravindran
Company Secretary & Compliance Officer
Membership No – F5134
Encl: As above



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Annexure A

Particulars	Secretarial Auditors	Internal Auditors
Name of the Firm	M/s. R & J Co , Practicing Company Secretaries	M/s. Vandit Shah & Co , Chartered Accountants
Address	Off no. 6, Om Anand CHS, B Wing, Louiswadi, Thane (West), Maharashtra-400604	A 13 New Sunita Park, A & B CHS Ltd, Sodawala Lane, Borivali West, Mumbai - 400092
Name of Auditor/Partner	Mr. Ritesh Sharma	Mr. Vandit Shah
Membership no ;COP No / Firm Registration no	Membership No: A55260; COP: 20742	Membership No: 152921; FRN: 135844W
Work Profile	With nearly 5 years of experience in the field of Company Law, SEBI Guidelines and regulatory affairs and having exposure into various fields of Company Secretarial Services.	With nearly 9 years of diverse professional experience, the firm M/s. Vandit Shah & Co has served its clients in diverse fields with a strong background in Financial Accounting and Planning, Audits, Taxation etc. The firm provides with services of Income Tax Audit, GST Audit, IT Returns Filing, Statutory Audit and Management Consultancy.

For Kunststoffe Industries Limited

Padmini Ravindran
Company Secretary & Compliance Officer
Membership No – F5134