



KUNSTSTOFFE INDUSTRIES LIMITED

CIN: L65910DD1985PLC010032

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

Regd. Office: Airport Road, Kadaiya Village, Nani Daman, Daman and Diu, India, 396210.
Tel: (0260) 2221858 Website: www.kunststoffeindia.com Email: kunststoffe@kunststoffeindia.com

Date: 17th May, 2024

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

Ref: Scrip Code – 523594 –Kunststoffe Industries Limited

Sub.: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Auditors

Pursuant to the Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that the Board of Directors at their meeting held today have:

1. Approved the re-appointment of M/s. Akshay Kirtikumar & Associates LLP, Chartered Accountants as Statutory Auditors of the company for the second term period of five years commencing from year 2024-2025 subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company. The brief profile is enclosed herewith as **Annexure- I.**
2. Approved the resignation of M/s. Vandit Shah & Co as Internal Auditor of the company. The brief profile is enclosed herewith as **Annexure- II.**
3. Approved the appointment of M/s. A. V. Jobanputra & Co as Internal Auditor of the company and shall conduct internal audit for the FY 2024-2025. The brief profile is enclosed herewith as **Annexure- II.**
4. Approved the appointment of M/s. R & J Co as Secretarial Auditor of the company for FY 2024-2025. The brief profile is enclosed herewith as **Annexure- II.**

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Kunststoffe Industries Limited**

Padmini Ravindran
Company Secretary & Compliance Officer
Membership No – F5134



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Annexure I

The brief details of re-appointment of Statutory Auditor

Name of the Auditors	Mr. Akshay Kirtikumar Shah Membership No 155729
Reason for change viz. re-appointment	Re-appointment
Date of re- appointment	Ensuing Annual General Meeting of the Company.
Term of Re- Appointment	Re-appointed for the 2nd term of 5 years commencing from F.Y 2024-2025, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
Brief Profile	Akshay Kirtikumar & Associates LLP has been in the profession for over 10 years and provide services which include assurance, risk advisory, taxation, corporate finance etc. They have good experience in the field of audit.



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Annexure II

Particulars	Secretarial Auditors	Internal Auditors
Name of the Firm	M/s. R & J Co , Practicing Company Secretaries	M/s. A. V. Jobanputra & Co., Chartered Accountants
Reason of change viz appointment, resignation, Removal, death or otherwise	Re-appointment of M/s R & J Co, Practicing Company Secretaries as the Secretarial Auditor of the Company.	Appointment
Address	Off no. 6, Om Anand CHS, B Wing, Louiswadi, Thane (West), Maharashtra-400604	22/D, Shyamkamal Building, SBN Agarwal Market, Vile Parle (East), Mumbai 400057
Name of Auditor/Partner	Mr. Ritesh Sharma	Mr. Arvind Jobanputra
Membership no; COP No / Firm Registration no	Membership No: A55260; COP: 20742	Membership No: 016352; FRN: 104314W
Work Profile	With nearly 6 years of experience in the field of Company Law, SEBI Guidelines and regulatory affairs and having exposure into various fields of Company Secretarial Services.	M/s. A. V. Jobanputra & 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.



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Particulars	Internal Auditors
Name of the Firm	M/s. Vandit Shah & Co , Chartered Accountants
Reason of change viz appointment, resignation, Removal, death or otherwise	Resignation due to personal reason
Effective date of resignation	01-04-2024
Work Profile	Not Applicable
Disclosure of relationship between directors (in case of appointment of director)	Not Applicable

For Kunststoffe Industries Limited

Padmini Ravindran

Company Secretary & Compliance Officer

Membership No – F5134