

KUSHAL/BSE/18-19-29

Date: November 12, 2018

Listing Compliance Department, BSE Limited, P. J. Towers, Dalal Street, Fort, Mumbai – 400001

Ref: Kushal Limited (Scrip Code: 536170)

Subject: Intimation of Appointment of Auditor under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated Sept 9, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated Sept 9, 2015, the brief profile of M/s. S. V. Sojitra & Co., Chartered Accountants, Ahmedabad (FRN: 139013W) who is appointed as the Statutory Auditor of the Company with effect from November 12, 2018 to fill in the Casual Vacancy caused due to the resignation of M/s. Shailesh & Co., Chartered Accountants, Ahmedabad (FRN: 114226W) is under:

Brief Profile of M/s. S.V. Sojitra & Co.

CA Sanjay Sojitra, proprietor of M/S. S.V Sojitra & Co. Chartered Accountants, Ahmedabad is holding degree of DISA, M.COM and LLB and is also fellow member of ICAI. His professional experience includes conducting various types of Audits like Systems Audits, Statutory Audits, preparation of Financial Statements etc., providing consultancy services in the areas of Income Tax, VAT, Company Law matters, Service Tax, GST etc

Kindly take the above on record.

Thanking you,

For Kushal Limited

Mr. Sandeep Agrawal

(Chairman and Managing Director)

(DIN: 00239648)

**KUSHAL LIMITED** 

(Formerly known as Kushal Tradelink Limited) CIN: L74110GJ2000PLC037472

Registered office: Kushal House, Plot no. 115, Off C.G Road, Navrangpura, Ahmedabad- 380009, Gujarat, India. Phone No: +91-79-26408027 Email Id: info@kushallimited.com Website: www.kushallimited.com