



Ref: KKL/SE-Q1-08/2026-27

29/05/2026

To
BSE Ltd,
25th Floor, P.J.Tower,
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Outcome of the Board meeting held on 29th May 2026

Ref: Scrip ID – KANCHI, Scrip Code – 538896

We wish to inform you that, the Board of Directors at their meeting held today inter alia have transacted the following:

1. Re-appointed M/s. R. Subramanian & Co LLP Chartered accountants, as the Internal Auditors of the Company for the financial year 2026-27.
 2. Re-appointed M/s. N. Sivashankaran & Co., Cost Accountants, on the recommendation of the Audit Committee, as Cost Auditors of the Company for the financial year 2026-27.
- Pursuant to SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026, the brief profile of the auditors appointed mentioned aforesaid is annexed in Annexure 1.

The Board Meeting commenced at 05:30 PM and concluded at 07:00 PM.

Kindly take the above information on records.

Thank you.

For KANCHI KARPOORAM LIMITED

K ABIRAMI
Company Secretary



Annexure- Appointment of Auditors

Sl. No	Name	M/s. R. Subramanian & Co LLP Chartered accountants	M/s. N. Sivashankaran & Co., Cost Accountants
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointed as Internal Auditors for the FY 2026-27	Re-appointed as Cost Auditors for the FY 2026-27
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	The Board at its meeting held on 29 th May, 2026 reappointed M/s. R. Subramanian & Co LLP as the Internal Auditors for the FY 2026-27.	The Board at its meeting held on 29 th May, 2026 reappointed M/s. N. Sivashankaran & Co as the Cost Auditor for the FY 2026-27.
3.	Brief profile (in case of appointment)	M/s. R. Subramanian & Co LLP Chartered Accountants is a firm of Chartered Accountants established in the year 1974. At present, the firm is having 14 Partners. The firm has around 52 years of Audit Experience in Manufacturing industries, Service Sector, Banking, Financial Services & Insurance, NBFCs and HFCs	N.Sivashankaran is the Proprietor of the Firm N.Sivashankaran & Co having more than 30 years of experience in the field of Accounts, Finance and Auditing, mainly concentrating in Cost Audit and Compliance Certification of Manufacturing /Service Industries. Firm is empanelled with Canara Bank and Indian Bank for Stock and Revenue Audit. Clientele base includes MNC's, Listed Companies and Limited Companies in various sectors viz. Steel, Automobile (Auto Parts & Components), Petroleum, Chemical, FMCG, Logistics and Construction.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable	Not Applicable