

Kedia Construction Co. Ltd.

CIN No. : L45200MH1981PLC025083

Regd. Office : 202, A-Wing, Bldg. No. 3, Rahul Mittal Industrial Estate, Sir M. V. Road, Andheri (E), Mumbai - 400 059.
Email : kcclindia@gmail.com • Website : www.kcclindia.in

August 27, 2022

To,
The Manager
Department of Corporate Services
M/s. Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street
Mumbai – 400 001

Ref: Kedia Construction Co. Ltd.
Scrip Code: BSE: 508993

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Auditors

Dear Sir/Madam,

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that GMJ & Associates., Chartered Accountants, Statutory Auditors of the Company have tendered their resignation vide their letters dated 26th August, 2022 informing their inability to continue as the Statutory Auditors of the Company. The copy of the resignation letters dated 26th August, 2022 and Details with respect to resignation of Auditor of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith as **Annexure A**.

Further, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you regarding appointment of Jhunjhunwala Jain & Associates LLP ; Chartered Accountants as the Statutory Auditors of the Company for a term of 5 (five) consecutive years starting from F.Y. 2022-23 till 2026-27, subject to the approval of the members in the forthcoming Annual General Meeting of the Company. A brief profile of Jhunjhunwala Jain & Associates LLP, Chartered Accountants is enclosed herewith as **Annexure B**.

The Appointment is with effect from 26th August, 2022

This is for your information and record.

Yours faithfully

FOR KEDIA CONSTRUCTION COMPANY LIMITED



NITIN KEDIA
DIRECTOR
DIN: 00050749

26th August, 2022

To,
The Board of Directors,
Kedia Construction Company Limited,
202, "A" Wing, Bldg No. 3,
Rahul Mittal Industrial Estate,
Sir M. V. Road, Andheri (East),
Mumbai – 400 059.

Dear Sir,

Sub. : Resignation as Statutory Auditors of the company

With reference to the above subject we have to inform you that the fees offered by you to our firm towards Statutory Audit of your company for the year 31st March, 2023 is very low, and the same is not commensurate with the time and efforts involved.

In view of the above, we are resigning as the Statutory Auditors of your company with immediate effect for the year ended 31st March, 2023.

We wish the company all the best in its future endeavors.

Thanking You,

Yours faithfully,

For **GMJ & Co**
Chartered Accountants
FRN. 103429W

**ATUL
JAIN
(CA ATUL JAIN)
PARTNER
M. No. 37097**



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Annexure A:

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/ CMD/4/2015 dated September 09, 2015:

Resignation of Statutory Auditors:

Sr. No.	Particulars	Details
1.	Name of the Company	Kedia Construction Company Limited
2.	Name of Auditor	GMJ & Associates.
3.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation
4.	Effective Date of resignation	26 th August, 2022
5.	Brief profile	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Yours faithfully

FOR KEDIA CONSTRUCTION COMPANY LIMITED



NITIN KEDIA
DIRECTOR
DIN: 00050749

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Annexure B :

Brief Profile of Jhunjhunwala Jain & Associates, Chartered Accountants:

Jhunjhunwala Jain & Associates LLP, ("the Audit Firm"), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. Jhunjhunwala Jain & Associates LLP was established in 1993. The firm was originally established as Randhir Jhunjhunwala & Co. and later on it has been converted to Jhunjhunwala Jain & Associates LLP (JJA). JJA is integrated CA firm advising domestic clients for over 29 years and providing broad range of legal, taxation, audit, finance and management advisory services to the commercial, industrial and financial communities.

This is for your information and record.

Yours faithfully

FOR KEDIA CONSTRUCTION COMPANY LIMITED



NITIN KEDIA
DIRECTOR
DIN: 00050749