



Date: 1st September, 2023

To,  
The Secretary,  
Calcutta Stock Exchange Limited  
7, Lyons Range, Kolkata-700001

Scrip Code - 021131

**Sub: Outcome of the Board Meeting**

**Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the above, this is to inform you that the Board of Directors at their meeting held today i.e., 1<sup>st</sup> September, 2023 had transacted the following businesses:

- a. Considered and approved the Board's Report along with all other annexures for the financial year ended as on 31<sup>st</sup> March, 2023.
- b. Considered the convening of 42<sup>nd</sup> Annual General Meeting (AGM) of the Company on Friday, 29<sup>th</sup> September, 2023 at 3:00 p.m. at the Registered Office of the Company at "Jajodia Tower", 3, Bentinck Street, 4<sup>th</sup> Floor, Room No. D - 8, Kolkata 700 001.
- c. The Board approved the closure of Register of Members and Share Transfer Book of the Company from 23<sup>rd</sup> September, 2023 to 29<sup>th</sup> September, 2023 (both days inclusive), for the purpose of the 42<sup>nd</sup> Annual General Meeting (AGM) of the Company and the cut off date for casting vote by remote e-voting at the AGM shall be 22<sup>nd</sup> September, 2023.
- d. Approved draft notice of 42<sup>nd</sup> Annual General Meeting of the Company and appointed Mr. Rajesh Ghorawat, Practicing Company Secretary (FCS: 7226; C.P. No. 20897) as Scrutinizer for scrutinising the voting process at the ensuing Annual General Meeting of the Company.
- e. Proposed the re-appointment of Ms. Ritu Agarwal as Non-Executive Independent Director of the Company whose tenure shall be expiring at the conclusion of ensuing Annual General Meeting, for a further period of 5 (five) consecutive years who shall hold office from the conclusion of ensuing Annual General Meeting till the conclusion of 47<sup>th</sup> Annual General Meeting, subject to the approval of Members.



- f. Appointed **M/s. Ghosh & Basu LLP**, Chartered Accountants, as the Statutory Auditors of the Company, subject to approval of members at the ensuing Annual General Meeting for a period of five consecutive years i.e., 2023-24 to 2027-28.

The Board was informed that the term of M/s C.K. Chandak & Co., Chartered Accountants shall be expiring at the ensuing Annual General Meeting and as per Section 139(2) of the Companies Act, 2013 as the firm is not eligible for re-appointment for second term of five years. Therefore, the Board proposed to appoint M/s Ghosh & Basu LLP, Chartered Accountants who have also given their certificate that they are not disqualified as their Statutory Auditors for a period of five consecutive years.

In this regard, enclosed please find herewith the followings:

- Brief Resume for re-appointment of Ms. Ritu Agarwal as Non-Executive Independent Director.
- Brief Resume of M/s. Ghosh & Basu LLP as Charatered Accountant.

The meeting commenced at 2.45 p.m. and concluded at 3.30 p.m.

This is for your information and records.

Thanking you

Yours faithfully,

**For Kaushal Investments Ltd**

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**Jitendra Kumar Goyal**

**Director**

**Din: 00468744**

*Encl: As above*



**Annexure - I**

**Brief Resume of Ms. Ritu Agarwal re-appointed as Non-Executive Independent Director**

<b>Particulars</b>	<b>Details</b>
Name of the Director	Ms. Ritu Agarwal
Director Identification Number (DIN)	08143534
Nationality	Indian
Qualification	Cost & Management Accountant & Company Secretary
Expertise in specific functional area	She is having an experience in Accountancy, Statutory Compliance, Auditing, Direct Tax Matters including Compliances
List of Directorships held in other Listed Companies (excluding foreign, private and Section 8 Companies)	3
Memberships/ Chairmanships of Audit Committee and Stakeholders Relationship Committee across Public Companies including Scintilla Commercial & Credit Ltd	9
Relationships between the Directors inter-se	NIL



**Annexure - III**

**Brief Resume of M/s Ghosh & Basu LLP appointed as Chartered Accountant**

<b><u>S/N</u></b>	<b><u>Particulars</u></b>	<b><u>Details</u></b>
1	Name	M/s Ghosh & Basu LLP
2	Reasons for change viz appointment, resignation, removal, death or otherwise	Since the tenure of existing Statutory Auditors is expiring at the ensuing Annual General Meeting, therefore the Board proposed to appoint M/s Ghosh & Basu LLP, Chartered Accountants
3	Date of appointment / cessation & term of appointment.	Appointment is for a period of 5 consecutive years i.e. 2023-24 to 2027-28
4	Brief Profile(in case of appointment)	M/s. Ghosh & Basu LLP (FRN: E300013) is a limited liability partnership firm of Chartered Accountants, registered with the Institute of Chartered Accountants of India. It has registered office at 74, Park Street, Ground floor, Kolkata. They offer a wide spectrum of services in the field of taxation, audit, finance and accountancy as well as other allied services.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable