



SHRI KALYAN HOLDINGS LIMITED

CIN: L67120RJ1993PLC061489

Regd office: B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan)

Tel. No & Fax. : +91 7340026655

Website: www.shrikalyan.co.in, E-Mail: shrikalyan25@hotmail.com

To,
The Manager,
Department of Corporate Services,
BSE Ltd.,
25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai – 400001

Date: October 01, 2025

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref.: Shri Kalyan Holdings Limited, Scrip Code: 532083

Respected Sir/Ma'am,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Members of the Company at the 33rd Annual General Meeting (AGM) held on Monday, September 29, 2025 have approved the appointment of M/s. V. M. & Associates, Company Secretaries, (FRN: P1984RJ039200), (Peer Review No.: 5447/2024) as Secretarial Auditor of the Company for the term of 5 (five) consecutive years commencing from April 01, 2025 to March 31, 2030.

The details as required under Regulation 30 of the Listing Regulations read with Schedule III therein and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for appointment of Secretarial Auditor is enclosed herewith as Annexure-A.

This intimation shall also be made available on the website of the Company at www.shrikalyan.co.in.

You are requested to take the same on record.

Thanking you,
Yours faithfully,

FOR SHRI KALYAN HOLDINGS LIMITED

SHIKHA AGARWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER
M.No.: A37304

Encl: A/a



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Annexure- A

Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III therein and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
		Secretarial Auditor
1.	Reason for Change (viz., appointment, re-appointment, resignation, removal, death or otherwise)	Appointment of M/s. V. M. & Associates, Company Secretaries, (FRN: P1984RJ039200), (Peer Review No.: 5447/2024) as Secretarial Auditor of the Company.
2.	Date of Appointment/re-appointment/cessation	Appointed by the members of the Company in the 33 rd Annual General Meeting held on Monday, September 29, 2025
3.	Terms of appointment/re-appointment	A term of 5 (five) consecutive years commencing from April 01, 2025 to March 31, 2030
4.	Inter se relationship between directors	NA
5.	Brief profile (in case of appointment)	<p>M/s V.M. & Associates ("VM" / "The firm") is a leading firm of Practicing Company Secretaries with over three decades of rich and diverse professional experience. Renowned for its commitment to excellence, the Firm specializes in Secretarial Audits, Due Diligence, IPO and a provides comprehensive range of advisory, representation and compliance services under Company Law, SEBI Regulations, FEMA Regulations, RBI Directions, Mergers & Acquisitions, amongst others.</p> <p>Over the years, VM has successfully catered to clients across a broad spectrum of industries including Banking, Financial Services, Information Technology, Leather, Textiles, Mining, Wire & Cables, Stock Broking, Education, Tourism, Real Estate, FMCG etc.</p> <p>Backed by a dedicated and highly skilled team of professionals, VM is committed to meeting the evolving expectations of the corporate sector, while upholding the highest standards of corporate governance and professional integrity.</p>

FOR SHRI KALYAN HOLDINGS LIMITED

SHIKHA AGARWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER
M.No.: A37304

Encl: A/a