

KABSONS INDUSTRIES LIMITED

REGD. OFF. : "Madhuw Vihar" Second Floor, Plot No.17, H.No. 8-2-293/82/C/17, Road No. 7,
Jubilee Hills, Hyderabad – 500033, Telangana, INDIA
Tel: 040-23554970, E-mail: operationslpg@gmail.com
Website: www.kabsons.co.in, Grievance redressal division Email: kilshareholders@gmail.com
CIN No: L23209TG1993PLC014458



Date: 22nd May, 2025

To,
The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400 001

Subject: Disclosure under Regulation 30 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015
Ref: KABSON/524675

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III of the said Regulations, we wish to inform you that the Board of Directors, at its meeting held on Thursday, 22nd May, 2025, approved the following:

- 1 To approve the appointment of Secretarial Auditor for the financial year 2025-2026 to 2029-30 subject to approval of shareholders.

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, vide its Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is enclosed. (Annexure-A).

We request you to kindly take the above information on your records.

Thanking you & Yours faithfully
For **Kabsons Industries Limited**

Madhu Thokala
Company Secretary cum Compliance Officer
M. No. A54822

Encl. As above

**Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

1 Appointment of Secretarial Auditors of the Company:

S. No	Particulars	Information
1	Name of the Auditors	M/s B S S & Associates, Company Secretaries, Peer Reviewed Firm of Company Secretaries in Practice (Unique Identification Number P2012AP026600), as Secretarial Auditors.
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Appointment
3	Date of appointment/cessation & term of appointment	Appointed on 22.05.2025. For a period of five years from 2025-26 to 2029-30.
4	Brief profile (in case of appointment)	<p>B S S & Associates, Company Secretaries, was founded by a Practicing Company Secretary, CS S.Srikanth, who is also a Registered Valuer and Insolvency Professional, having vast experience in dealing with Corporates with respect to corporate law, SEBI, FEMA / RBI, Insolvency & Bankruptcy and Valuation. He along with his team of professionals through their unrelenting quest for excellence have established their remarkable position in the related professional field.</p> <p>During the last 17 years of its existence, it has grown into a multifaceted big sized Company Secretary firm offering a broad spectrum of services to its diverse clientele.</p> <p>The firm has had a long and trustworthy history. Since the firm's formation in 2008, the firm has pride itself on values such as professionalism, dedication, responsibility, honesty</p> <p>Serving to the wider business community from the last 17 years, firm enjoyed unparalleled reputation and respect of clients, who trust and rely on us for our expertise and professionalism.</p>