



SHREE KARNI FABCOM LIMITED

TECHNICAL TEXTILE & COATED FABRIC

(Formerly known as Shree Karni Fabcom LLP)

August 24, 2024

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-400051

Script: SHREEKARNI

Dear Sir / Madam,

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations and based on the recommendations of the Audit Committee and Nomination and Remuneration Committee, this is to intimate that the Board of Directors of the Company at its meeting held today i.e. August 24, 2024, inter-alia, considered and approved:

1. Appointment of M/s. R S Y & CO, Chartered Accountants (FRN No. 146495W) as an Internal Auditor of the Company for the Financial Year 2024-25.
2. Appointment of M/s. M Shahnawaz & Associates, Practising Company Secretaries, as the Secretarial Auditor of the Company for the Financial Year 2024-25.
3. Appointment of Mr. Dhiraj Ramkishor Vaishnav (Membership No. A62575) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with immediate effect.
4. Appointment of M/s. Baid Agarwal Singhi & Co (FRN 328671E), Chartered Accountants, as Statutory Auditors of the company, subject to the approval of the shareholders at the ensuing Annual General Meeting, who shall hold office from the conclusion of the ensuing 1st Annual General Meeting until the conclusion of the 6th Annual General Meeting on such terms and conditions as determined by the Board from time and time.

Disclosure required under Regulation 30 read with Part A of Schedule III of SEBI LODR Regulations and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, relating to the Appointment of statutory auditor is enclosed herewith as **Annexure-II**





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The requisite details as required under SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as **Annexure-I**.

Kindly take the above information on records and disseminate.

Thanking You

Yours Faithfully

For Shree Karni Fabcom Limited

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RAJIV LAKHOTIA

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RAJIV LAKHOTIA

Managing Director

DIN: 02939190

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Annexure-I

Brief Profile as per SEBI circular CIR/CFD/CMD/4/2015 is as under:

Sl No	Particulars	Internal Auditor	Secretarial Auditor	Company Secretary
1	Name	M/s. R S Y & CO, Chartered Accountants FRN No. 146495W	M/s. M Shahnawaz & Associates Practising Company Secretaries M No. 21427; CoP 15076	Dhiraj Ramkishor Vaishnav
2	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as an Internal Auditor of the Company for the Financial Year 2024- 25.	Appointment as Secretarial Auditor of the Company for the Financial Year 2024- 25.	Appointment of Mr. Dhiraj Ramkishor Vaishnav as Company Secretary and Compliance Officer (Key Managerial Personnel)
3	Date of Appointment/cessat ion (as applicable) & terms of appointment	August 24, 2024	August 24, 2024	August 24, 2024
4	Brief profile (in case of appointment)	M/S R S Y & Co is a Chartered Accountancy firm established since 2018, providing varied consultancy in the field of internal audits, taxation and MIS consultancy. The firm has two partners CA Subham Barolia and CA Yash Gupta and such other qualified and non- qualified assistants.	M/s. M Shahnawaz & Associates is a firm of Practicing Company Secretaries, established in 2015, providing consultancy services in the field of Corporate Law Compliance mainly SEBI Regulations, FEMA, Companies Act and NBFC for more than 9 years. The Firm is led by CS Md Shahnawaz having more than 16 years of experience in Corporate Law Compliances	Mr. Dhiraj Ramkishor Vaishnav is an Associate member of the Institute of Company Secretaries of India. He has experience of more than 4 years of Compliances in relation to Insolvency & bankruptcy Code, 2016, NBFC Laws, NCLT & Adjudication Matters, Pre-IPO Restructuring and other routine Compliances related to Unlisted Public Companies &LLPs
5	Disclosure of relationships between directors (in case of appointment of a director)	NA	NA	NA





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Annexure-II

Brief Profile as per SEBI circular CIR/CFD/CMD/4/2015 is as under:

Sl No	Particulars	Statutory Auditors
1	Name	Baid Agarwal Singhi & Co
2	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment of Statutory Auditors.
3	Date of Appointment/cessation (as applicable) & terms of appointment	Baid Agarwal Singhi & Co (FRN: 328671E), Chartered Accountants, have been appointed as the Statutory Auditors of the Company, to hold office for a term of 5 (five) consecutive years from the conclusion of the 1 ST AGM of the Company until the conclusion of the 6th AGM, subject to the approval of the Shareholders at the ensuing Annual General Meeting.
4	Brief profile (in case of appointment)	Baid Agarwal Singhi & Co. was incorporated in the year 2014 and have 6 partners on board. In a span of short time, the firm have made their presence in the State of Assam & Jharkhand. The team of young, passionate and energetic professionals for rendering high quality professional services, the partners had gained immense experience in the field of both Internal and External Auditing, having an exposure of handling assignments involving IFRS Diagnostic study, Due Diligence, International Assignments, RBI Related Compliances etc. We at Baid Agarwal Singhi & Co. have created a niche and are dedicated to provide quality service and value additions to the client. The Firm is empanelled with various Financial Institutions and have an expertise in handling Stock Audits/Due Diligence Search Reporting on behalf of them.

For Shree Karni Fabcom Limited

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Date: 2024.08.24
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RAJIV LAKHOTIA

Managing Director

DIN: 02939190

