



# Kabirdas Investments Limited

Street

CIN: L65993WB1974PLC157598  
700017

Azimganj House, 7 Camac

Unit No-3B, 5<sup>th</sup> Floor, Kolkata-

Ph. No.: 033-22825513

Email: kilgroup2010@gmail.com

www.kabirdasinvestmentslimited.com

Date: 07<sup>th</sup> August, 2023

To, The Secretary, Metropolitan Stock Exchange of India Limited, Vibgyor Tower, 4 <sup>th</sup> Floor, Plot Bo. C62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (East), Mumbai-400098	To, The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata - 700 001
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MSEI Symbol: KABIRDAS

Scrip Code: 10021097

File No. 3699

**Sub: Outcome of Board Meeting - Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) "SEBI (LODR)" Regulations, 2015**

This is to inform that the Board of Directors at its meeting held on 7<sup>th</sup> August, 2023 and Pursuant to Regulation 30 and 33 of SEBI (LODR) Regulations, 2015 has *inter-alia* approved the following:

1. Approved the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2023.

Please find enclosed herewith the Unaudited Standalone & Consolidated Financial Results, approved by the Board of Directors of the Company for the Quarter ended 30<sup>th</sup> June, 2023 in the specified format, along with the Statutory Auditors Limited Review Report as considered by the Board of Directors of the Company at its meeting held today, i.e., on Monday, 7<sup>th</sup> June, 2023.

2. Appointment of Mr. Vishal Shah (Mem. No. 70485) as the Company Secretary and designated as a Compliance Officer of the Company in terms of Regulation 6 of the SEBI (LODR) Regulations, 2015 w.e.f. 7<sup>th</sup> August, 2023.

Details in terms of circular no. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 for appointment of the Company Secretary and Compliance Officer are given below:

Sl. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of Appointment	7 <sup>th</sup> August, 2023
3.	Brief Profile (in case of Appointment)	He is an Associate Member of the Institute of Company Secretaries of India having an experience of more than 2.5 years as Management Trainee, Assistant Company Secretary and Company Secretary & Compliance Officer of a NSE & BSE Listed Company.





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Further, please note that the meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 5:30 P.M.

Please acknowledge the receipt of the above

This is for your information and records.

Thanking you.

Yours truly,

For, Kabirdas Investments Limited

Zubin Dipak Mehta  
Managing Director  
DIN: 06558255





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Date: 07<sup>th</sup> August, 2023

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<u>MSEI Symbol: KABIRDAS</u>	<u>Scrip Code: 10021097</u>	<u>File No. 3699</u>
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**Sub: Declaration on Audit Report with Unmodified Opinion of the Statutory Auditors for the Quarter ended June 30, 2023**

Pursuant to regulation 33(3) (d) of the SEBI (LODR) Regulations, 2015 as amended vide notification no. SEBI/LAD NRO/GN/2016-2017/001 dated May 25, 2016 and circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016 read with SEBI Circular SEBI Circular No. DCS/COMP/04/2016-17 dated June 01, 2016 we hereby declare that:

M/s. Ray & Co, Chartered Accountants, (Firm Reg. No. 313124E) Statutory Auditor of the Company, have issued the Auditor's report on Financial Statements (Standalone & Consolidated) with an **Unmodified Opinion** on Un-Audited Financial Result (Standalone & Consolidated) of the Company for the Quarter Ended June 30, 2023.

This is for your information and record.

Thanking you.

Yours truly,

For, Kabirdas Investments Limited

Zubin Dipak Mehta  
Managing Director  
DIN: 06558255

