

KBC Global Limited

(Previously known as Karda Constructions Limited)

Registered Office : 2nd Floor, Gulmohar Status, Above Business Bank, Samarth Nagar, Nashik, MH - 422005.
Corporate Office : Saikrupa Commercial Complex, Tilak Road, Muktidham, Nashik Road, Nashik - 422 101.
Phone : 0253 - 2465436 / 2351090, Fax : 0253 - 2465436, Mail : admin@kardaconstruction.com,
Visit us : www.kardaconstruction.com, CIN No. : L45400MH2007PLC174194



Date: 30.06.2023

To,

The Listing Compliance National Stock Exchange India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400 051.	Department of Corporate Services, BSE LIMITED P.J. Towers, Dalal Street, Mumbai-400 001.
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NSE SYMBOL: KBCGLOBAL

BSE Script Code: 541161

Dear Sir,

Sub: Resignation of Internal and Secretarial Auditor of the Company

With reference to the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that, Mrs. Gajara Shah of G K Shah & Associates, Practicing Company Secretary, has resigned as the secretarial auditor of the Company for Financial Year 2023-24 and Mr. Taher Dilawar has resigned as the Internal Auditor of the Company for Financial Year 2023-24.

Particulars	Mrs. Gajara Shah	Mr. Taher Dilawar
Reason for change	Resignation	Resignation
Date of cessation & Reason of Resignation	Resignation Letter Enclosed	Resignation Letter Enclosed
Brief profile	Not Applicable	Not Applicable
Disclosure of relationships between directors	Not Applicable	Not Applicable

You are requested to please take the same on your record.

Thanking you,
Yours faithfully,

For KBC Global Limited

Digitally signed
by NARESH
JAGUMAL
KARDA
Date: 2023.06.30
21:01:51 +05'30'

Naresh Karda
Chairman & Managing Director
DIN:01741279

Date : 30.06.2023

To,
KBC Global Limited
Nashik

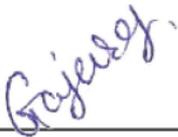
Sub: Resignation as the secretarial auditor of the Company for Financial Year 2023-24

We refer to our appointment as the Secretarial Auditors of the Company pursuant to Board resolution dated 30/05/2023, to conduct secretarial audit for Financial Year 2023-24. In this regard, we would like to inform that due to surrender of certificate of practice, it is no longer possible for us to continue as Secretarial Auditor of the Company, hence, it would be prudent for us to place our Resignation as Secretarial Auditor of the Company.

We reiterate, there no reason, other than the mentioned above, for resignation as Internal Auditors of the Company.

Please feel free to let me know how I can assist with making the transition as smooth as possible. I wish you and the Company the very best in the future.

Kindly acknowledge the receipts.



GAJARA SHAH
ACS NO.: 37875

Date: 30.06.2023

To,
KBC Global Limited
Nashik

Sub: Resignation from the Office of Internal Auditors of the Company

Dear Sir/Madam,

This is to inform that as there has been substantial increase in scalability of operations of the Company due to which I am not in a position to devote sufficient time to the affairs of the Company I am not in position to continue as the Internal Auditors for Financial Year 2023-24 of KBC Global Limited.

I reiterate, there no reason, other than the mentioned above, for resignation as Internal Auditors of the Company.

Kindly acknowledge the receipts.


Taher Dilawar

Chartered Accountants

Format of information to be obtained from the statutory auditor upon resignation

Sr. No.	Particulars	Comment
1	Name of the listed entity/ material subsidiary	KBC Global Limited
2	Details of the Internal auditor:	
	a. Name:	CA Taher Dilawar
	b. Address:	
	c. Phone number:	9158778652
	d. Email:	taherdilawar786@gmail.com
3	Details of association with the listed entity/ material subsidiary:	NA
	a. Date on which the Internal auditor was appointed:	June 30,2022
	b. Date on which the term of the internal auditor was scheduled to expire:	March 31,2023
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	March 31, 2023
4	Detailed reasons for resignation:	There has been substantial increase in scalability of operations of the Company due to which I am not in a position to devote sufficient time to the affairs of the Company.
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	Not Applicable
	b. Whether the lack of information would have significant impact on the financial statements/results.	Not Applicable
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	Not Applicable
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on	Not Applicable

Taher Dilawar

	what basis the previous audit/limited review reports were issued.	
7	Any other facts relevant to the resignation:	Not Applicable

Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.



Taher Dilawar

Chartered Accountants

Date: 30/06/2023

Place: Nashik