

Date: May 03, 2025

To

Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051	Listing Compliance The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.
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Subject: Details on Appointment of Secretarial Auditor

Ref: Outcome of Board Meeting dated 3rd May, 2025

BSE Scrip Code: 543599; NSE Symbol; KSOLVES; ISIN: INE0D6I01023

Dear Sir/Madam

Pursuant to the above-captioned subject, kindly note that the Board of Directors of the Company at its meeting held today on Saturday, May 03, 2025, have inter alia considered and approved:

1. Appointment of M/s MSV & Associates, as the Secretarial Auditors of the company for next five financial years i.e from FY 2025-26 till the conclusion of annual general meeting to be held for FY'30, subject to the approval of shareholders in the ensuing general meeting.

The details required under the SEBI Circulars are enclosed as Annexure A for your records. This is for your information and records.

Sr.No	Details of Event	Information of such event
1.	Reason for change viz. appointment	The Board of Directors have at their meeting held today viz. Saturday, 3rd May 2025, approved and recommended the appointment of MSV & Associates., Peer Reviewed firm of Practicing Company Secretaries from Jaipur as Secretarial Auditors of the Company, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company and for the term as mentioned in the table below.
2.	Date of appointment	Date of appointment – 3rd May 2025, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company. Term of appointment – five consecutive years commencing from the financial year 2025-26 till the financial year 2029-30.
3.	Brief Profile (in case of appointment)	MSV & Associates, is a firm of Company Secretaries, Jaipur (Rajasthan), which is known by its professionals who are immensely experienced and have vast knowledge base, expertise and exposure in corporate laws,

Ksolves India Limited (Formerly known as Ksolves India Private Limited)

Registered. Office.: 317/276-Second floor, Lane No.3, Mehrauli Road, Saidulajab, Saket, New Delhi-110030,

Corporate Office: C-28,29, Second floor, C-Block, Smartworks, Tower -D, Logix Cyber Park, Sector 62, Noida, UP - 201301

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CIN: L72900DL2014PLC269020

		Corporate Restructuring, Initial Public Offers, all kinds of compliances under Companies Act, Listing Agreements & Regulation, SEBI matters, Taxation matters, corporate advisory, and management consultancy.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

This is for your information and records.

For Ksolves India Limited

Manisha Kide
Company Secretary & Compliance Officer