

KANUNGO FINANCIERS LIMITED

CIN:- L65100GJ1982PLC086450

Date: 14-08-2026

To,
The Manager (Listing),
BSE Limited
PJ Tower, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: **540515**
Scrip Id: **KANUNGO**

Sub: Outcome of Board Meeting Held on August 14th, 2026

Dear Sir,

Pursuant to provisions of Regulation 30 and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today on Friday, 14th August 2026 have discussed and approved the following key matters:

1. Approval of the Un-audited Financial results for the quarter ended 30th June, 2026;
2. Resignation of Statutory Auditor of the Company **Annexure-I**
3. Review of other business activities

The meeting of the Board of Directors commenced at 5:00 P.M. and concluded at 06:15 P.M.

Submission for information and necessary update. Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Kanungo Financiers Limited

Mahendra Kumar
Jagdeesh Patel

Digitally signed by Mahendra
Kumar Jagdeesh Patel
Date: 2026.08.14 18:49:49
+05'30'

Mr. Mahendra Kumar Jagdeesh Patel
Director
DIN: 10782956

KANUNGO FINANCIERS LIMITED

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Annexure-I

Disclosure of information from the Statutory Auditor upon Resignation

Sr. No.	Particulars	Details
1	Name of the listed entity/ material subsidiary :	Kanungo Financiers Limited
2	Details of the statutory auditor:	
	a. Name:	H S K & Co LLP
	b. Address:	307, 3 rd Floor, The Grand Mall, Opp. SBI Zonal Office, S.M. Road, Ambawadi, Ahmedabad-380015
	c. Phone number:	+ 91-79-40058744
	d. Email:	Htco.ca@gmail.com
3	Details of association with the listed entity/ material subsidiary :	
	a. Date on which the statutory auditor was appointed:	25 th September, 2024
	b. Date on which the term of the statutory auditor was scheduled to expire:	Conclusion of the Company's Annual General Meeting to be held in the year 2029
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Audit Report for the Year ended 31 st March, 2024, 31 st March, 2025 and 31 st March, 2026 and Limited Review Report for the quarter ended 30 th June, 2024, 30 th September, 2024, 31 st December, 2024, 30 th June, 2025, 30 th September, 2025, 31 st December, 2025 and 30 th June 2026
4	Detailed reasons for resignation:	Refer to the attached resignation letter
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	Not Applicable
	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	

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	b. Whether the lack of information would have significant impact on the financial statements/results.	
	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)	
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued	
7	Any other facts relevant to the resignation:	None

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.

For Kanungo Financiers Limited

Digitally signed by
Mahendra Kumar Jagdeesh
Patel
Date: 2026.08.14 18:50:07
+05'30'

Mr. Mahendra Kumar Jagdeesh Patel

Director

DIN: 10782956



307, 3rd Floor, The Grand Mall, Opp. SBI Zonal Office, S. M. Road, Ambawadi, Ahmedabad-380015.
Phone : +91-79-40058744 / 40326773 • **E-mail :** htco.ca@gmail.com • ssshah.ca@gmail.com

Date: August 14, 2026

To,
The Board of Directors,
Kanungo Financiers Limited

Subject: Resignation as Statutory Auditors of Kanungo Financiers Limited

Dear Sir/Madam,

Please accept this letter as formal intimation of our resignation from the position of Statutory Auditors of **Kanungo Financiers Limited**, effective from the close of business hours on **August 14, 2026**.

Due to our firm's heavy pre-occupation with other ongoing professional audit commitments and operational bandwidth constraints, we are unable to continue carrying out the statutory audit functions for the company.

We confirm that there are no disagreements, unresolved matters, or other concerns relating to the accounts, operations, or governance of the company that led to this resignation.

We will be completing our regulatory filing of **Form ADT-3** with the Registrar of Companies (ROC) within the prescribed timeline under Section 140(2) of the Companies Act, 2013. We kindly request you to acknowledge receipt of this letter and take the necessary steps to inform the stock exchange(s) and appoint a new auditor in accordance with the law.

We take this opportunity to thank the Board of Directors and the management team for their cooperation and support during our tenure.

Yours faithfully,

**For HSK & Co LLP,
Chartered Accountants**

ICAI Firm Registration No.: 117014W/W100685

CA. Sudhir Shah
Partner
Membership No.: 115947



Place: Ahmedabad