

August 12, 2020

To,

Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

Dear Sir / Madam,

Sub: Disclosure under regulation 30 of SEBI (Listing Obligation and Disclosures Requirements), 2015 and in connection with outcome of Board Meeting held on August 08, 2020

Respected Sir/Madam,

With respect to the captioned subject, we hereby inform you that the Board of Directors of the Company in their board meeting held on Saturday, the 08th day of August, 2020 has appointed Internal Auditor, Secretarial Auditor and Registrar & Share transfer Agent, We hereby submit the brief profile of the appointments:

Sr. No.	Particulars
1.	<p><u>NAME AND ADDRESS OF INTERNAL AUDITOR'S FIRM:</u></p> <p>M/s RSAV & Company Chartered Accountants Flat No. 870, Sector A, Pocket B&C Vasant Kunj, New Delhi-110070 Firm Reg. No. – 022058N</p> <p><u>CONTACT DETAILS:</u></p> <p>Tel: +91-011-45566165, +91-9818666165 Email: ca.abhinyaverma@gmail.com Website: www.rsav.co.in</p> <p><u>BRIEF PROFILE OF THE INTERNAL AUDITOR</u></p> <p>M/s RSAV & Company, Chartered Accountants firm established in 2008 and providing services related to Auditing, Taxations, Financial Services, Merger & Acquisitions, Foreign Exchange regulation (FEMA), Accountancy, Consultancy to International Clients to setup their Ventures in the India and other corporate legal issues since almost last 10 years.</p>
2.	<p><u>NAME AND ADDRESS OF SECRETARIAL AUDITOR'S FIRM:</u></p> <p>M/s Sharma Vivek & Associates Company Secretaries D-54, Chomu House, C-Scheme, Jaipur – 302001, Jaipur, Rajasthan Membership No.:10663, CP No.: 14773 Contact Person: Mr. Vivek Sharma</p> <p><u>CONTACT DETAILS:</u></p> <p>Tel: +91-9001637075 Email: esviveksharma9@gmail.com</p> <p><u>BRIEF PROFILE OF THE SECRETARIAL AUDITOR</u></p> <p>SHARMA VIVEK AND ASSOCIATES is a firm of Company Secretaries, which is known by its professionals who are immensely experienced and have vast knowledge base, expertise and exposure in</p>

	corporate laws, Corporate Restructuring, Initial Public Offers, all kinds of compliances under Companies Act, Listing Agreements & Regulation, SEBI matters, Taxation matters, corporate advisory, and management consultancy.
3.	<p><u>NAME AND ADDRESS OF REGISTRAR & SHARE TRANSFER AGENT:</u></p> <p>Bigshare Services Private Limited Registrar & Share Transfer Agent (RTA) 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East) Mumbai – 400059, Maharashtra, India. SEBI Registration Number: INR000001385 Contact Person: Mr. Babu Rapheal</p> <p><u>CONTACT DETAILS:</u></p> <p>Tel: +91-22-6263 8200 Email: ipo@bigshareonline.com</p> <p><u>BRIEF PROFILE OF THE REGISTRAR & SHARE TRANSFER AGENT (RTA)</u></p> <p>Bigshare Services Private Limited was incorporated in the year 1994 and registered with SEBI to act as Registrar & Share Transfer Agent. They are handling various initial public offers, rights issues, and buybacks and follow on offers. Over the years, we have built a reputation for timely and efficient processing, prompt handling of investor requests and strict compliance to regulatory requirements.</p> <p><u>REASON FOR APPOINTMENT OR DISCONTINUATION:-</u></p> <p>Our Company was listed on EMERGE Platform of National Stock Exchange of India Limited and appointed Bigshare Services Private Limited as Registrar and Share Transfer Agent.</p> <p><u>DATE ON WHICH ABOVE WOULD BECOME EFFECTIVE:-</u></p> <p>Bigshare Services Private Limited was appointment as Registrar to the Issue for Initial Public Offer of our Company and after listing of our Company, they continue to act as Registrar and Share Transfer Agent of our Company.</p>

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,

Yours faithfully,

For Ksolves India Limited



Dipanshu
Company Secretary & Compliance Officer