

IKAB SECURITIES AND INVESTMENT LIMITED

CIN L17100MH1991PLC059848

REGD OFF - Express Towers, 11th floor, Nariman Point, Mumbai - 400 021
EMAIL - infoikabsecurities@gmail.com , Tel: Tel: 91 22 6267 3701

Date: 08th September, 2022

The Manager,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai - 400001

Ref.: Scrip Code: 514238

SUB: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (SEBI Listing Regulations) - Appointment of Statutory Auditor

Dear Sir/Madam,

This is to inform that the 31st AGM of Members of IKAB Securities and Investment Limited was held today i.e. Thursday, 08th September, 2022 at 04 :00 P.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM').

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015), Messrs. ARSK & Associates, Chartered Accountants (Firm Registration Number: 315082E), Kolkata, as the Statutory Auditors of the Company at the ensuing 31st Annual General Meeting to fill the casual vacancy caused by the resignation of Messrs. A.V. Arolkar & Co, Chartered Accountants (Firm Registration number 100542W) to hold the Office till the date of conclusion of the 32nd Annual General Meeting. The details required under Regulation 30 of SEBI LODR are enclosed as Annexure I

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

For Ikab Securities & Investment Ltd.

SANKET
DILIP
RATHI
Digitally signed
by SANKET DILIP
RATHI
Date: 2022.09.09
16:18:35 +05'30'

Sanket Rathi
Company Secretary & Compliance Officer

Encl.: As above

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Annexure - 1

Sr. No.	Particulars	Details
1.	Name of Auditors	ARSK & Associates.
2.	Reason for Change Viz., Appointment, Resignation, Removal, Death or otherwise	Recommendation of the appointment to fill the Casual Vacancy caused due to the resignation of M/s A.V. Arolker & Co., Chartered Accountants.
3.	Effective Date of Appointment	At the ensuing 31 st Annual general Meeting
4.	Brief Profile	<p>M/s. ARSK & Associates ("ARSK") is a partnership firm of Chartered Accountants established in the year 1984 to render timely, independent, and objective counsel in the areas pertaining to accounting, auditing, taxation and management consultancy.</p> <p>ARSK undertakes its practice such as Internal Audit, Statutory Audit, Domestic Taxation, etc. ARSK also has expertise in the non-traditional areas such as Financial and Business Planning, Financial Restructuring and Recapitalization, Valuations, Due Diligence, Mergers and Acquisition Support, Systems Audit and Other variants of Audit, (like Concurrent Audit, Management Audit, etc.), International Taxation, Translation of Accounts, comprehensive succession planning, etc.</p>
5.	Disclosure of relationships between directors (In case of Appointment of a Director)	Not Applicable.