



KILBURN ENGINEERING LTD.

Corporate office : 501, 5th floor, I-Think Techno Campus, Jolly Board Tower No.1, Kanjurmarg (East), Mumbai 400 042, Maharashtra, INDIA.
Tel No. : +91 22 6551 0300 **Website :** www.kilburnengg.com **Email :** marketing@kilburnengg.com

18th June, 2025

To
The Corporate Relationship Department
BSE Limited
P.J. Tower
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: BSE 522101

To,
The Secretary
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata – 700 001
Scrip Code: CSE 21022

Sub: Resignation of Statutory Auditor of Material Subsidiary Company ("Monga Strayfield Private Limited")

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we wish to inform that M/s. Jagdish B. Shah & Associates, Chartered Accountants (FRN 109648S) have resigned as the Statutory Auditors of Material Subsidiary of the Company, namely Monga Strayfield Private Limited ("**MSPL**") w.e.f. 18th June, 2025.

The copy of the resignation letter dated 18th June, 2025 with Annexure A as received from M/s. Jagdish B. Shah & Associates, Chartered Accountants is attached herewith.

Further, details with respect to Resignation of the Statutory Auditors of the MSPL as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is annexed herewith as Annexure-1.

We request you to kindly take the same on record.

Yours faithfully,

For **Kilburn Engineering Limited**

Arvind Bajoria
Company Secretary & Compliance Officer

Encl : As Above



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Annexure 1

Details with respect to Change in Auditors of the Company as required under Regulation 30 Read with sub-clause 7 of Clause A in Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

S.No.	Particulars	Details
1.	Name of the Company	Monga Strayfield Private Limited
2.	Name of the Auditor	M/s. Jagdish B. Shah & Associates, Chartered Accountants (FRN 109648S)
3.	Reason for Change viz. appointment, Resignation, Removal, Death or otherwise	Resignation from the office of Statutory Auditor w. e. f 18.06.2025 due to the reason as mentioned in the resignation letter enclosed herewith.
4.	Date of cessation	18 th June, 2025
5.	Brief profile	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

CA. J. B. SHAH
B.Com., F.C.A.

CA. (Mrs) U.M. SHAH
B.Com., F.C.A., L.L.B. (Gen), D.I.S.A.

Date: 18.06.2025

To
The Board of Directors
Monga Strayfield Private Limited
Pune

Dear Sir

Subject: Resignation from the office of Statutory Auditor under the Companies Act, 2013

We, Jagdish B. Shah & Associates, Chartered Accountants, having Firm Registration No. 109648S, were appointed as the Statutory Auditors of Monga Strayfield Private Limited ("the Company") as per the provisions of Section 139 of the Companies Act, 2013, and the rules made thereunder.

We hereby tender our resignation w.e.f 18th June, 2025 to facilitate the appointment of a single auditor for the holding company(Kilburn Engineering Ltd) and its subsidiary, in order to bring in synergies and maintain consistency in the audit process across the Group.

As required under Section 140(2) of the Companies Act, 2013, read with Rule 8 of the Companies (Audit and Auditors) Rules, 2014, we shall be filing the prescribed form (ADT-3) with the Registrar of Companies in due course.

Please find enclosed Annexure A, the information to be obtained by the Company from the auditors upon resignation as required by SEBI Master Circular No. SEBI/HO/CFD/PoD 2/CIR/P/0155 dated November 11, 2024.

We take this opportunity to thank the Board of Directors and the management of the Company for the cooperation extended to us during our association with the Company.

We request you to kindly take the necessary steps to inform the members of the Company and comply with the applicable provisions of the Companies Act, 2013 in this regard.

Thanking you,

Yours faithfully,
For Jagdish B. Shah & Associates
Chartered Accountants
Firm Registration No. 109648S



Urvi Shah
Membership Number 114316



Encl as above


CA. J. B. SHAH
B.Com., F.C.A.

CA. (Mrs) U.M. SHAH
B.Com., F.C.A., L.L.B. (Gen), D.I.S.A.

Annexure - A

Information about the Resignation of the Statutory Auditor

(In accordance with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024)

Sr.No	Particulars	Details
1.	Name of Material Subsidiary	Monga Strayfield Private Limited
2.	Details of Statutory Auditor a) Name: b) Address: c) Phone No: d) Email :	Name: M/s. Jagdish B. Shah & Associates, Chartered Accountants (FRN 109648S) Address: 2, Adarsh Peace Land, 125, Prabhat Colony, 7th Road, Santacruz East, Mumbai - 400 055, Maharashtra. Phone No: 022 - 26103445 Email ID : idt@cajbshahassociates.com
3.	Details of association with the Material Subsidiary a) Date on which the statutory auditor was appointed b) Date on which the term of the statutory auditor was scheduled to expire c) Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	 Appointed by shareholders of the Company in their Annual General Meeting held on 30th September, 2022 for a period of 5 years from the conclusion of 54th AGM till the conclusion of 59th AGM to be held in the year 2027. Till the conclusion of 59th AGM to be held in the financial year 2027 Audit Report on the financial statements for the year ended March, 31, 2025 vide audit report dated 17 th May 2025.
4.	Detailed reasons for resignation	To appoint a single auditor for the holding company(Kilburn Engineering Ltd) and its subsidiary, in order to bring in synergies and maintain consistency in the audit process across the Group.
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)	None
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. b) Whether the lack of information would have significant impact on the financial statements/results	<div style="text-align: center;"> Not applicable</div>

CA. J. B. SHAH
B.Com., F.C.A.

CA. (Mrs) U.M. SHAH
B.Com., F.C.A., L.L.B. (Gen), D.I.S.A.

Sr.No	Particulars	Details
	approaching the Audit Committee / Board of Directors along with the date of communication made to the Audit Committee /Board of Directors)	
6.	<p>In case the information requested by the auditor was not provided, then following shall be disclosed:</p> <p>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.</p> <p>b) Whether the lack of information would have significant impact on the financial statements/results</p> <p>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)</p> <p>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</p>	Not applicable
7.	Any other facts relevant to the resignation	None

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.

2. We hereby confirm that there is no other material reason other than those provided above resignation of our firm.

Yours faithfully,

For Jagdish B. Shah & Associates
Chartered Accountants

Firm Registration No. 109648S



Urvi Shah

Membership Number 114316

Place : Mumbai

