

Date; 25th March 2025

To,

The General Manager,
Listing Corporate Relationship Department
THE STOCK EXCHANGE MUMBAI,
Phroze Jeejeebhoy Towers,
Dalai Street, Mumbai-400 011
BSE SCRIP CODE:531126

Subject: INTIMATION UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015-
RESIGNATION OF SECRETARIAL AUDITOR

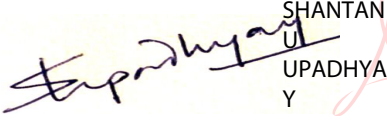
Dear Sir /Madam,

This is to inform pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that-

M/s SJK & Company, Practicing Company Secretary bearing COP 9870 has tendered his resignation from the office of Secretarial Auditor of the company vide letter dated 25th March 2025 with the reason as mentioned in the letter as enclosed hereiafter.

The Audit Committee and the Board would consider the appointment of new Secretarial auditors in due course and the same would be intimated accordingly. The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

FOR KATI PATANG LIFESTYLE LIMITED


(SHANTANU UPADHYAY)
DIRECTOR
DIN: 07709657

SHANTANU
UPADHYAY
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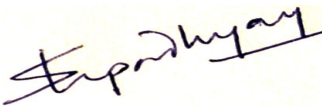
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ANNEXURE A

Details required as per Regulation 30 CIR/CFD/CMD/4/2015 of SEBI (LODR), 2015 and SEBI Circular No. dated 9th September 2015

S. No	Details of Information that required to be provided	Details
1	Reasons for change viz., appointment, resignation, removal, death or otherwise	Resignation as Secretarial Auditor of the Company due to personal reasons. Further, the Company has received confirmation from him that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated 25th March 2025.
2	Date of Cessation	w.e.f. close of business hours on 25th March 2025
3	Brief Profile (In case of Appointment)	Not Applicable
4	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable

FOR KATI PATANG LIFESTYLE LIMITED


(SHANTANU UPADHYAY)
DIRECTOR
DIN: 07709657

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by SHANTANU
UPADHYAY
Date: 2025.03.25
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Date: 25th March 2025

To,
The Board of Directors,
Kati Patang Lifestyle Limited
(Formerly Virtualsoft Systems Limited)
504, Savitri Cinema Complex,
Greater Kailash-II
New Delhi-110048

Subject: Resignation as Secretarial Auditor of the company Kati Patang Lifestyle Limited
for FY 2024-25

Dear Sir,

I, Sanjeev K Jha, Proprietor of M/s SJK & Company hereby resign as a Secretarial Auditor of the company Kati Patang Lifestyle Limited appointed for FY 2024-25 owing to personal Reasons and for no other reason to be recorded.

FOR SJK & COMPANY

SANJEEV Digitally signed
KUMAR by SANJEEV
JHA KUMAR JHA
Date: 2025.03.25
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(SANJEEV K JHA)
COMPANY SECRETARY
FCS: 8690; COP: 9870

Date: 25th March 2025
Place: New Delhi