

Date; 30th May 2025

To,

THE STOCK EXCHANGE MUMBAI,
Phroze Jeejeebhoy Towers,
Dalai Street, Mumbai-400 011

BSE SCRIP SYMBOL: KATIPATANG: BSE SCRIP CODE: 531126

Sub: Intimation in terms of Regulation 30 of SEBI (LODR) Regulations 2015 for Appointment of Internal Auditor

Dear Sir /Madam,

Pursuant to the provisions of Regulation 30 (6) read with Schedule III of the Listing Regulations, please be informed that the Board of Directors at its meeting held on 30th May 2025, has considered and approved the appointment of M/s Dinesh Bajaj & co., Chartered Accountant, to act as Secretarial Auditors for the Financial Year 2024-25.

The details as required under 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' attached to this letter.

The Board meeting started at 10:00 a.m and ended on 04:45 p.m. Request you to kindly take the same on records.

Thanking you.

FOR KATI PATANG LIFESTYLE LIMITED

SANJEEV
KUMAR
JHA

Digitally signed by
SANJEEV KUMAR
JHA
Date: 2025.05.30
17:34:39 -06'00'

(SANJEEV K JHA)
COMPANY SECRETARY

ANNEXURE A

Disclosures as per the Listing Regulations and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015:

S No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s Dinesh Bajaj & co. as internal auditor for FY 2025-26
2	Date of appointment/ cessation (as applicable) & term of appointment	30 th May 2025 on terms as per appointment letter
3	Brief profile (in case of appointment)	M/s Dinesh Bajaj & co. is a CA over 10 years of experience & is engaged in rendering Compliance Audit & Assurance Services, Advisory and Representation Services and Transactional Services
4	Disclosure of relationships between Directors (in case of appointment of a director).	Not applicable.