



# K.P.I. Global Infrastructure Ltd.

Ref.: No: KPI/BM/MAR/2019/O-05

March 26, 2019

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Scrip Code: 542323

**Sub.: Appointment of Secretarial Auditor & Internal Auditor of the Company for the year 2018-19**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held today, i.e. Tuesday, March 26, 2019 commenced at 5:30 p.m. and concluded at 6:45 p.m. at the registered office of the company, *inter alia* has:

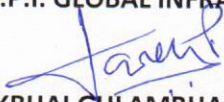
1. Appointed **Mr. Harsh Shaileshkumar Shah** (Membership No. 165448) as Internal Auditor of the Company for FY 2018-19 to conduct the internal audit of the Company.
2. Appointed **M/s. SJV & Associates**, Practicing Company Secretaries, Ahmedabad as a secretarial Auditor for the FY 2018-19 to conduct the secretarial audit of the Company.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

FOR K.P.I. GLOBAL INFRASTRUCTURE LIMITED

  
FARUKBHAJI GULAMBHAI PATEL  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 00414045

