

**Kamini Finance and Investment
Company Limited**

CIN : L65929AS1986PLC002518

Regd. Off. : Room No. 5, 1st Floor
H.M. Market, T.R. Phookan Road
Guwahati - 781 001, Assam
Corp. Off. : 4, Synagogue Street
Room No. : 405, 4th Floor
Kolkata - 700 001, W.B., India

June 11, 2026

The Metropolitan Stock Exchange of India Ltd. (MSEI)

205(A), 2nd Floor,
Piramal Agastya Corporate Park,
LBS Road, Kurla (West), Mumbai-400070
Scrip Code / Symbol: KAMINI

Dear Sir / Madam,

**Sub: Appointment of M/s. Aman Sonthalia & Co. as Internal Auditor of the company
for the FY 2026-27. - Disclosure as per SEBI Circular dated 30.01.2026**

With reference to the captioned subject, please be informed that the Board of Directors on the recommendation of Audit Committee at its meeting held today on date had, inter alia, considered and approved the re-appointment of M/s. Aman Sonthalia & Co., Chartered Accountants bearing FRN: 332944E as an internal auditor of the Company with immediate effect for the FY 2026-27.

Further details required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith and marked as **"Annexure-A"**.

The Board meeting commenced at 1 pm and concluded at 01:30 pm.

We request you to take the same on record.

Yours Faithfully,

For Kamini Finance & Investment Co. Ltd

Chand Ratan Modi
Director
DIN: 00343685



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Annexure-A

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Sl.No.	Particulars	Description
1.	Name of the auditor	M/s. Aman Sonthalia & Co., Chartered Accountants bearing FRN: 332944E
2.	Reason for change	Re-appointment
3.	Date of appointment	11.06.2026
4.	Term of appointment	FY 2026-2027
5.	Brief profile	M/s. Aman Sonthalia & Co., Chartered Accountants deals with auditing and assurance including compliance related work w.r.t GST & Income tax.


