

KAIROSOFT AI SOLUTIONS LIMITED

(FORMERLY KNOWN AS PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED)

Registered Office: 304, Building No. 61, Vijay Block, Laxmi Nagar Delhi-110092, East Delhi, India, 110092

Phone: (011) 44781747, Email: infopptinvestment@gmail.com

CIN: L22209DL1982PLC256291, Website: www.pptinvestment.in

Date: 29TH August, 2024

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra – 400001.

Scrip Code: 506122
BSE Symbol: PANKAJPIYUS

Subject: Outcome of Board Meeting held on August 29TH, 2024.

In Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of **Kairosoft AI Solutions Limited** at their meeting held on **Thursday, 29th August, 2024 at 05:00 P.M.**, and concluded at 5:40 P.M at the registered office of the Company situated at 304, Building No. 61, Vijay Block, Laxmi Nagar, Delhi, 110092, has inter alia considered and approved the following matters;

1. Took on record the Resignation of Ajay Rattan & Co., Chartered Accountants (Firm Registration No.012063N) statutory Auditors of the company dated 29th August,2024.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as Annexure-A.

2. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that the Audit Committee and the Board of Directors in their meeting held on 29th August, 2024 have approved the appointment of **M/s. S. AGARWAL& CO., Chartered Accountants**, New Delhi (Firm Regn. No. 000808N) as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of existing Statutory Auditors pursuant to the applicable provisions of Section 139 of the Companies Act, 2013.for a period of five years from the conclusion of 42nd Annual General Meeting until the conclusion of the 47th Annual General Meeting subject to approval of the shareholders in the ensuing Annual General Meeting.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as Annexure-B.

Thanking you,
Yours Faithfully,

For **Kairosoft AI Solutions Limited**

SAGAR
KHURANA

Digitally signed by
SAGAR KHURANA
Date: 2024.08.29
17:42:27 +05'30'

Sagar Khurana
(Managing Director)
DIN: 07691118

Date: 29.08.2024

Place: Delhi

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Annexure-A

Particulars of Resignation of Ajay Rattan & Co., Chartered Accountants (Firm Registration No.012063N) statutory Auditors of the company dated 29th August,2024

Sr. No.	Particulars	Details
a)	Name	Ajay Rattan & Co.,
b)	Reason for change viz. appointment , resignation, removal , death or otherwise	Resignation Due to my inability to devote sufficient time to my responsibilities at the company because of personal commitments and other business obligations, therefore, have decided to resign from my position.
c)	Date of appointment / cessation (as applicable)	29.08.2024
d)	Terms of Appointment	NA
e)	Brief profile (in case of appointment)	NA
f)	Disclosure of relationships between directors (in case of appointment of a director)	NA

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Annexure- B

Appointment of **M/s. S. AGARWAL & CO., Chartered Accountants**, New Delhi (Firm Regn. No. 000808N) as Statutory Auditors of the company

S. No.	Particulars	Details
a)	Name	M/s S. AGARWAL & CO
b)	Designation	Statutory Auditor
c)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
d)	Date of appointment / cessation (as applicable) & Term	29.08.2024 For a period of 5 years from the conclusion of the 42 nd AGM to 47 th AGM
e)	Brief profile (in case of appointment)	M/s. S. Agarwal & Co is a professional audit firm with a diverse clientele that includes leading Indian and domestic companies across various industries and sectors. The firm is well-positioned with the experience, scale, and multidisciplinary capabilities required to understand the dynamics and complexities of different businesses.
f)	Disclosure of relationships between directors (in case of appointment of a director)	NA



s. agarwal & co.
CHARTERED ACCOUNTANTS

123, Vinobapuri, Lajpat Nagar - II
New Delhi - 110 024
Phones : Off. : 29830625, 29838501
E-mail : sagarwal1910@gmail.com

To,
The Board of Directors,
Kairosoft AI Solutions Limited
304, Building No. 61, Vijay Block,
Laxmi Nagar, Delhi, 110092

Sub.: Consent to act as the Statutory Auditor of the Company

Dear Sir/Madam,

In connection with the appointment of M/s. S. Agarwal & Co., Chartered Accountants (the "Firm"), as the Statutory Auditor of Kairosoft AI Solutions Limited (the "Company") for the financial year 2024-25, and in accordance with the requirements of the second and third provisos to Section 139(1) of the Companies Act, 2013, and the Companies (Audit and Auditors) Rules, 2014 ('the Rules'), along with subsequent amendments, we hereby confirm that:

1. The Firm is eligible for appointment and is not disqualified for the proposed appointment under the Companies Act, 2013, the Chartered Accountants Act, 1949, or any rules or regulations made thereunder.
2. The proposed appointment complies with the terms provided under the Companies Act, 2013.
3. The proposed appointment is within the limits prescribed by or under the authority of the Companies Act, 2013.
4. There are no orders or proceedings against the Firm or any of its partners regarding professional conduct before the Institute of Chartered Accountants of India (ICAI) or any competent authority or court, except for one case currently pending before the ICAI. This disclosure is accurate and truthful.

We appreciate the opportunity to serve as your Statutory Auditor and are committed to upholding the highest standards of professionalism and integrity in our work.

Thanking You,

Yours faithfully,

For S. AGARWAL & CO.
Chartered Accountants
FRN 000808N

S.N Agarwal
(Partner)
M. No. 012103

Date 29.08.2024

