



August 2, 2024

To

**BSE Limited**

The Corporate Relationship Dept.

P.J. Towers, Dalal Street

Mumbai-400 001

Scrip Code: 500214

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block- G,

Bandra Kurla Complex, Bandra (East),

Mumbai-400 051

Symbol: IONEXCHANG

Dear Sir/ Madam,

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Appointment of Statutory Auditors of the Company.**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, pursuant to the recommendation of the Audit Committee, the Board of Directors of Ion Exchange (India) Limited ("the Company"), in their meeting held on 02<sup>nd</sup> August, 2024, have considered and recommended to the members, for their approval at the ensuing Annual General Meeting, the Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No.117366W/W-100018) as the Statutory Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of the 60<sup>th</sup> Annual General Meeting till the conclusion of the 65<sup>th</sup> Annual General Meeting of the Company to be held in the year 2029.

We further inform you that the term of the existing statutory auditors, namely, M/s. B S R & Co. LLP (FRN.101248W/W-100022), shall be completed at the conclusion of the ensuing 60<sup>th</sup> Annual General Meeting.

The meeting of Board of Directors of the Company commenced at 11.00 a.m. and concluded at 5:45 p.m.

**ION EXCHANGE (INDIA) LTD.** | CIN: L74999MH1964PLC014258

Regd. Office: Ion House, Dr. E. Moses Road, Mahalaxmi, Mumbai - 400011, India.

Board: +91 22 6231 2000 | Fax: +91 22 2493 8737 | E-mail: [ieil@ionexchange.co.in](mailto:ieil@ionexchange.co.in) | Web: [www.ionexchangeglobal.com](http://www.ionexchangeglobal.com)

Offices: Bengaluru | Bhubaneshwar | Chandigarh | Chennai | Hyderabad | Kolkata | Lucknow | New Delhi | Pune | Vadodara | Vashi | Visakhapatnam

Brief details about M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as required in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, pertaining to the appointment are disclosed hereunder as “**Annexure - A**”.

Kindly take the same on your record.

Thanking You,

**Yours Faithfully**  
**For Ion Exchange (India) Limited**



**Milind Puranik**  
**Company Secretary & Compliance Officer**  
**ACS-4824**

**Encl: As Stated Above**

**Annexure – A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the Statutory Auditor	M/s. Deloitte Haskins & Sells (FRN.117366W/W-100018)
2.	Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death or otherwise</del>	<p>Appointment as Statutory Auditors of the Company</p> <p>The term of current Statutory Auditors M/s B S R &amp; Co. LLP (FRN.101248W/W-100022) will be expiring at the conclusion of the ensuing 60<sup>th</sup> Annual General Meeting.</p> <p>It is proposed to appoint M/s. Deloitte Haskins &amp; Sells LLP, as Statutory Auditors of the Company in place of the Outgoing Auditors, subject to the shareholders' approval at the ensuing 60<sup>th</sup> Annual General Meeting.</p>
3.	Date of appointment/cessation & term of appointment;	<p>Term: 5 years</p> <p>For a period of 5 consecutive financial years i.e. up to the conclusion of the Annual General Meeting to be held for the financial year ending 31<sup>st</sup> March, 2029.</p>
4.	Brief Profile	M/s. Deloitte Haskins & Sells is a top-tier audit firm known for its global presence and diverse client base, which includes prominent companies from India and around the world across various industries. They have the relevant expertise gained through substantial experience, size, and diverse skills to grasp the complexities of the business world effectively.
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA

