

गार्डन रीच शिपबिल्डर्स एण्ड इंजीनियर्स लिमिटेड Garden Reach Shipbuilders & Engineers Ltd.

(भारत सरकार का उपक्रम, रक्षा मंत्रालय) (A Government of India Undertaking, Ministry of Defence) CIN NO. : L35111WB1934G01007891

SECY/GRSE/BD-69/CA/32/24-25

24 Sep 2024

To,

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Symbol: GRSE

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 542011

Subject: Intimation of Appointment of Auditors for FY 2024-25

Dear Sir/ Madam,

- 1. Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we hereby informed that the Comptroller & Auditor General of India vide its letter No./CA. V/COY/CENTRAL GOVERNMENT, GRSE (1)/146 dated 19 Sep 2024 received on 23 Sep 2024 has appointed M/s. Guha Nandi & Co, Chartered Accountants, Kolkata as Statutory Auditor for the Company, u/s 139 (5) of the Companies Act, 2013, for the financial year 2024-25. The brief profile of Statutory Auditor is placed as **Annexure-1**.
- 2. This is for your information and record.

Thanking You,

Yours faithfully,

For Garden Reach Shipbuilders & Engineers Limited

Sandeep Mahapatra Company Secretary & Compliance Officer

पंजीकृत एवं निगमित कार्यालय : जी आर एस ई भवन, 61, गार्डन रीच रोड, कोलकाता-700 024 Registered & Corporate Office : GRSE Bhavan, 61, Garden Reach Road, Kolkata - 700 024

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ANNEXURE-1

Brief Profile M/s Guha Nandi & Co, Chartered Accountants, Kolkata

M/s Guha Nandi & Co., Chartered Accountants, is a long-standing audit firm of Eastern India. The firm was established in the year 1954 and completed 70 years in the field of profession of chartered accountancy.

At present, the firm is having 9 (nine) FCA partners with several years of experience of whom 3 (three) are DISA qualified. The firm has 3 (three) qualified chartered accountants and 3 (three) qualified cost & management accountants in its employment. With adequate staff strength, the firm is capable of handling audit assignments including internal audit of large-scale enterprises both in public and private sectors.

The firm has conducted statutory audit of around 72 Public Sector Undertakings in various sectors namely mining, power, aluminium manufacturing, steel, oil & gas, chemicals, construction, engineering, telecommunications, insurance etc. and also performed as central statutory auditors of various Public Sector Banks for 23 years. The firm has rich experience in conducting internal audit of PSUs and Banks in the last several years.
