

# BENGAL & ASSAM COMPANY LIMITED

Secretarial Deptt. : 'Gulab Bhawan', 3<sup>rd</sup> Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002  
Telephone: 011 - 68201888, 68201899, Fax: 011-23739475

BACL:SECTL:SE:2024  
30<sup>th</sup> May, 2024

## Through BSE Listing Centre

BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001

**Scrip Code: 533095**

Dear Sir,

**Re: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to submit that in compliance with the Reserve Bank of India Circular No. DoS.CO.ARG./SEC.01/08.91.001/2021-22 dated 27<sup>th</sup> April, 2021, providing for mandatory rotation of Statutory Auditors of Non-Banking Finance Companies on completion of the maximum term permitted under the said Circular and on the basis of recommendation of the Audit Committee of Directors, the Board of Directors at its Meeting held today, i.e. 30<sup>th</sup> May 2024, have *inter alia* recommended the appointment of M/s. V Singhi & Associates, Chartered Accountants, (Firm Registration No. 311017E), as the new Statutory Auditors of the Company in place of M/s. BGJC & Associates, LLP, Chartered Accountants, the existing Statutory Auditors, for a term of three consecutive years commencing from the conclusion of the 77<sup>th</sup> Annual General Meeting (AGM) to be held in the year 2024 till the conclusion of the 80<sup>th</sup> AGM to be held in the year 2027, to the Members for their approval at the forthcoming AGM of the Company.

Brief Profile of said Auditors is enclosed as Annexure -1.

Thanking you.

Yours faithfully,  
For Bengal & Assam Company Ltd.

  
(Dilip Kumar Swain)  
Company Secretary

Encl.: a.a.



## Annexure-1

### Brief Profile of M/s. V Singhi & Associates, Chartered Accountants

M/s. V Singhi & Associates, a firm of Chartered Accountants established in the year 1977 and having its Office located at 708, 7<sup>th</sup> Floor, Pragati Tower, Rajendra Place, New Delhi-110008. The Firm has over 37 years of experience and has touch points in Delhi, Mumbai, Kolkata, Bangaluru, Guwahati, Hyderabad and Ranchi and has 20 Partners and a dedicated team of more than 400 Professionals.

The firm provides Accounting, Forensic Accounting and Investigation, Audit & Assurance, Virtual CFO Role, Taxation, Valuation, Due diligence, Compliance Services, Insolvency Services and Transaction Advisory. It is empanelled with the Comptroller & Auditor General of India, Reserve Bank of India, Serious Fraud Investigation Office, Indian Banks' Association, Securities and Exchange Board of India, Narcotics Control Bureau and several other Govt. Agencies.

The Firm has experience of working with several Non-Banking Finance Companies, LIC, Banks and Companies engaged in Technology, Construction and Hospitality Sector of Major Business Groups and various Non-Government and Government Organisations in India.

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