KUDREMUKH ಐಎಸ್ಓ 9001, 14001 ಮತ್ತು आई एस ओ 9001, 14001 तया ओएचएसएएस 18001 कम्पनी द्राव्हु हर् ISO 9001, 14001 ೩ ವೆಬ್ ಸೈಟ್ : www.kioclltd.in OHSAS 18001 COMPANY

ප්කඩ්ඨිධප ප**ඩාස්ය** के आई ओ सी एल लिमिटेड

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೊಂದಾಯಿತ ಕಾರ್ಯಾಲಯ: ೨ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ಓಹೆಚ್ಎಸ್ಎಎಸ್ ≀800≀ ಸಂಸ್ಥೆ ದೂರವಾಣಿ : ೦೮೦–೨೫೫೩೧೪೬೧ ರಿಂದ ೬೬ : ೦೮೦-೨೫೫೩೨೧೫೩-೫೯೪೧

(भारत सरकार का उद्यम)

पंजीकत कार्यालय: ।। ब्लाक, कोरमंगला, बेंगलूर - 560 034.

कार्यालय : 080-25531461 - 66 : 080-25532153-5941 वेबसाईट : www.kioclltd.in

(A Government of India Enterprise)

Registered Office: Il Block, Koramangala, Bengaluru - 560 034.

Telephone: 080-25531461 - 66 Fax : 080-25532153-5941 Website: www.kioclltd.in CIN: L13100KA1976GOI002974

October 10, 2024

No. S/BC/1 (18-5)/2024/228

National Stock Exchange of India Limited

Scrip Code: KIOCL Through: NEAPS

BSE Limited

Scrip Code: 540680, Scrip Name: KIOCL

Through: BSE Listing Centre

Metropolitan Stock Exchange of India Limited

Scrip Code: KIOCL Through: mylisting

Dear Sir/Madam,

Sub: Regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015 - Appointment of Statutory Auditors

This is to inform that, Comptroller and Auditor General of India (C&AG) vide letter No. CA.V/COY/CENTRAL GOVERNMENT, KIOCL (1)/605 dated 21.09.2024, received on 10.10.2024, has appointed statutory auditor i.e. M/s. G Balu Associates LLP, Chartered Accountants, as Statutory Auditor for the Financial Year 2024-2025, as per Section 139(5) of the Companies Act, 2013.

The brief profile of the Auditor received from M/s G Balu Associates LLP, is enclosed herewith.

This is for information and record please.

Thanking You,

Yours faithfully, For KIOCL Limited,

(K V Balakrishnan Nair) Company Secretary & Compliance Officer Email id: cs@kioclltd.in

Encl: As Above

G BALU ASSOCIATES LLP



Chartered Accountants

An LLP firm of Chartered Accountants, established for more than 3 decades and highly experienced in this profession. Head-quartered in Chennai with a branch in Bangalore (Karnataka) and Madurai (Tamil Nadu) and supported by affiliates, in and outside India.

Vision is to provide a comprehensive professional service to its diversified clientele with utmost Integrity and Values combined with the high quality standards and ethics set by ICAI.

PARTNERS

Firm consists of 10 partners, with rich experience in the core areas of Audit, and Tax assurances and attestation services across industries and sectors. Engagement Partner handling this assignment shall be Mr. R.Ravishankar

OUR HUMAN ASSETS

The key to GBA's performance is the strong team of professionals including qualified Directors, Managers, Team Leads and Audit Leads. This helps in offering a variety of services without constraint across core areas. With a strength of more than eighty and a strong alma matter of more than three hundred and fifty professionals so far, our endeavor is to build an institution that has been a backbone to this profession. GBA focuses on improving quality of its Human Resources through

- Ensuring that every audit staff is handpicked
- ✓ Internalizing staff with organizational ideology
- ✓ Constant training in specialized skills
- ✓ Creating a Team to deliver

Our Associates:

Apart from the above in-house strength of resources, we have also associated with us, subject matter experts relevant to the fields of Ind-AS, Legal and Corporate Laws, GST, GAAR and other related specific subjects for more effective professional support to our clientele.



G BALU ASSOCIATES LLP

Chartered Accountants

SERVICES OFFERED

The Firm offers 4 category of services like Assurance Services, Tax Advisory Services, Risk Advisory Services and Business Advisory Services

OUR CLIENTELE

Clientele Classification	% of Clientele
COMPANIES	7.50 /
COMPANIES	65%
INDIVIDUALS	7%
TRUST AND ASSOCIATIONS	10%
BANKS & PFI	18%