



ESAB/SE/2024

9th August 2024

To BSE Limited PJ Towers Dalal Street Mumbai 400 001.	National Stock Exchange of India Limited Exchange Plaza Plot No.01, G Block, Bandra-Kurla Complex. Sandra (E) Mumbai 400 051
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Scrip Code :500133 / ESABINDIA

Sub: Appointment of Statutory Auditors

Further to our letter dated 23rd May 2024 and upon receipt of Scrutinizer's Report dated 9th August 2024, we hereby inform you that the shareholders in their 37th Annual General Meeting (AGM) held on 8th August 2024, have approved the appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, Chennai as Statutory Auditors of the Company for a period of five years from the conclusion of 37th Annual General Meeting until the conclusion of the 42nd Annual General Meeting.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are furnished below

S. No	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	The term of the existing statutory auditor has completed at the conclusion of the 37 th AGM and hence new statutory auditor appointment.
2	Date of Appointment & term of Appointment	For a period of 5 years from the conclusion of the 37 th AGM to 42 nd AGM.
3	Brief Profile	M/s. Deloitte Haskins & Sells is one of the leading audit firms and they have their presence across the globe with a clientele which includes leading Indian and global Companies across various industries and sectors. They are well positioned with the experience, scale and multi disciplinary capabilities necessary to understand the dynamics and complexities of the business.
4	Disclosure of relationship between directors (in case of appointment of director)	NA

Kindly bring this to the attention of the members.

Thanking you,

Yours truly,
For ESAB India limited

G. Balaji
Company Secretary

ESAB INDIALIMITED

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