



India Nippon Electricals Ltd

REGD. OFFICE

11 & 13, Patullos Road, Chennai - 600 002

Tel : +91 44 28460073, **Email :** inelcorp@inel.co.in

CIN : L31901TN1984PLC011021

30 May, 2024

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No.C1, G Block,
IFB CENTRE, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Scrip Code: INDNIPPON

Scrip Code: 532240

Dear Sir/ Madam,

Sub: Intimation of Re-appointment of Cost Auditor of the Company for the Financial year 2024-25
Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that the Board of Directors at their Meeting held today viz., May 30, 2024, inter alia, has reappointed Mr K Suryanarayanan, Cost Accountant as the Cost Auditor of the Company for the Financial Year 2024-25.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure - A.

Request you to kindly take the above information on record.

Yours Sincerely

For India Nippon Electricals Limited

S Logitha

Company Secretary & Compliance Officer

Membership No.: A29260



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Annexure - A

Disclosures required under Regulation 30 read with Para A of Part A of Schedule III 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

S.No	Particulars	Details
1	Name of the cost Auditor	Mr K Suryanarayanan
2	Reason for change viz., appointment, resignation, removal, death or otherwise	Re-appointment
3	Date & term of appointment	30 th May 2024 & Financial year 2024-25.
4	Brief profile	Mr K Suryanarayanan, Cost Accountant, (Registration No.:102347; Membership No: 24946), is a Fellow member of the Institute with more than two decades of seasoned experience in Finance, Accounts, MIS, Costing and Taxation. He served as a faculty Member of the Institute of Cost Accountants of India. He is also a visiting faculty to government and non-government entities. He is handling cost audit for a variety of industries and has rich experience in Cost Audit. He has conducted many special audits, desk review under the provisions of Indirect Tax
5	Disclosure of relationships between directors	Not Applicable

UNIT I - Hosur : Thalli Road, Uliveeranapalli, Hosur - 635 114, Tamil Nadu, India

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