

India Radiators Limited

CIN: L27209TN1949PLC000963

Regd. Off. 88, Mount Road, Guindy, Chennai 600 032

Admin.Off: 88, Mount Road, Guindy, Chennai 600 032

E-mail: cs@indiaradiators.com

Website: www.indiaradiators.com. Contact No : 044-40432210

02nd August, 2024

Department of Corporate Affairs
BSE Limited
PJ Towers
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir,

Sub: Changes in Statutory Auditors - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Ref: SCRIP: 505100

We wish to inform that at the meeting of the Board of Directors held today (02.08.2024), the Directors have inter-alia concluded the following:

1. Appointment of M/s DPV & Associates, Chartered Accountants (Firm Registration No. 011688S) as Statutory Auditors of the Company subject to approval of the members at the ensuing Annual General Meeting (AGM) to hold office for a period of 5 years from the conclusion of 74th AGM to be held in 20th September 2024 till the conclusion of the 79th AGM to be held in the year 2029, at a remuneration of Rs. 50,000 (Rupees Fifty Thousand only) plus out of pocket expenses and applicable taxes. Disclosures as required to be given as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2C)23/123 dated July 13, 2023 are given in Annexure-A.

Annexure A - Disclosure as required under SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated JULY 13, 2023.

Change in Statutory Auditors of the Company

Reason for Change	The existing statutory Auditor will be completing their term from the conclusion of the 74th AGM to be held in 2024 and hence new statutory auditor appointment.
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Date of appointment / re-appointment/ cessation (as applicable) & term of appointment	<p>The Board approved the appointment of M/s DPV & Associates, Chartered Accountants (Firm Registration No. 011688S) as Statutory Auditors of the Company on 02nd August 2024 subject to approval of the members at the ensuing Annual General Meeting (AGM) to be held on 20th September 2024.</p> <p><u>Term of appointment</u></p> <p>For a period of 5 years from the conclusion of 74th AGM to be held on 20th September 2024 till the conclusion of the 79th AGM to be held in the year 2029 at a remuneration of Rs. 50,000 (Rupees Fifty Thousand only) plus out of pocket expenses and applicable taxes.</p>
Brief profile (in case of appointment)	<p>DPV & Associates, Chartered Accountants (Firm Registration No. 011688S) is a firm of Chartered Accountants which is a pioneer in the latest filed of accounting, audit and allied services. The firm have diversified client profile has a team of qualified Chartered Accountants.</p>
Disclosure of relationships between directors (in case of appointment of a director).	<p>N.A</p>

The Meeting commenced at 03.21 P.M and concluded by 03.45 PM.

Kindly take on record of the above.

Yours Faithfully,

For India Radiators Limited

E N Rangaswami
Whole Time Director
DIN: 06463753

