

25th May, 2023

To,

Bombay Stock Exchange Limited Corporate Relationships Department 1 st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 BSE CODE: 523792	National Stock Exchange of India Limited Exchange Plaza, C-I, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 NSE CODE: MAZDA
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Dear Sir/ Madam,

Subject: Intimation of Appointment of Internal Auditor for the Financial Year 2023- 2024

Pursuant to Regulation 30 read with Para A of 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 on Thursday, 25th May, 2023, has appointed Apaji Amin & Co., Chartered Accountants (Firm Registration No: 100513W / W100062) as Internal Auditor of the Company for the Financial Year 2023-2024.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, is given in Annexure-1.

Please take note of the same.

Thanking you

Yours faithfully
For Mazda Limited

Nishith Kayasth
Company Secretary

Encl: As above

Sales & Admn. Office :
Mazda House, Panchwati 2nd Lane,
Ambawadi, Ahmedabad - 380006. INDIA
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+91 (0) 79 2644 2036, 37, 38
Fax : +91 (0) 79 2656 5605
E-mail : vacuum@mazdalimited.com
Website : www.mazdalimited.com

Works & Registered Office :
Unit-1
C/1-39/13/16, G.I.D.C.,
Naroda,
Ahmedabad - 382 330
Phone: +91 (0) 79 40267000

Works :
Unit-2
Plot No. 11 & 12, Hitendranagar
Sahakari Vasahat Ltd.,
N.H. Road, Naroda,
Ahmedabad - 382 340
Phone: +91 (0) 79 40266900

Works :
Unit-3
C/1-A5, G.I.D.C.,
Odhav,
Ahmedabad - 380 015
Phone: +91 (0) 79 22874945

Works :
Unit-4
Plot No. 17/1, Phase-III,
G.I.D.C., Naroda,
Ahmedabad - 382 330
Phone: +91 (0) 79 40147000

Works :
Unit-5
Plot No. 7610, Phase-IV,
G.I.D.C., Vatva,
Ahmedabad - 382 445
(M) : 9879113091

Annexure-1: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Brief profile of Apaji Amin & Co, Chartered Accountant as Internal Auditor of the Company

Sr. no.	Particulars	Details
1.	Reason for change	Re-appointment
2.	Date of appointment	25/05/2023
3.	Term of Appointment	For the financial year 2023-24
4.	Brief profile	Apaji Amin & Co, LLP is a professional group of chartered accountants, establishes in the year 1920 in Mumbai and 1926 in Ahmedabad and is the oldest firm in Ahmedabad, Gujarat-India providing Chartered accountants services in India and at International (USA, UK, Gulf countries) level. The firm has sound experience in the areas of statutory audits, internal audits, company law matters and taxation including international RBI work taxation and bank audits.

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