

Commercial Engineers & Body Builders Co. Limited



AN ISO/TS 16949:2009 Company
CIN-L24231MP1979PLC049375

Regd. Office: 48, Vandana Vihaar, Narmada Road, Gorakhpur, Jabalpur (M.P.) INDIA
Website – www.cebbco.com, Email Id – cs@cebbco.com, Tel - 07612661336

August 25, 2020

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

The Manager, Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai 400 051.
Symbol: CEBBCO

Security Code: **533272**

Security ID: **CEBBSCO**

Dear Sir/ Madam,

Sub: Intimation regarding Appointment of Statutory Auditors of Commercial Engineers & Body Builders Co. Limited (“Company”)

Ref: Regulation 30 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended from time to time (“Listing Regulations”)

We are pleased to inform you that the Board of the Company at its meeting held on August 24, 2020 has approved the appointment of M/s Walker Chandio & Co. LLP as new Statutory Auditors of the Company.

In furtherance to our letter dated August 14, 2020, intimating about the resignation by the M/s. B S R & Co. LLP, Chartered Accountants as Statutory Auditors of the Company, we wish to inform that the Board of Directors of the Company, on the recommendation of the Audit Committee, have appointed M/s. Walker Chandio & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 001076N/N500013), as Statutory Auditors of the Company to fill the casual vacancy caused by the aforesaid resignation. The appointment of M/s. Walker Chandio & Co as Statutory Auditors will be placed for shareholders’ approval at the ensuing Annual General Meeting.

A brief profile of M/s. Walker Chandio & Co. LLP is enclosed as Annexure - 1

We request you to take the above on record and disseminate the information to the Public.

Yours faithfully,

For **COMMERCIAL ENGINEERS AND BODY BUILDERS CO. LIMITED**


Amit K Jain
Company Secretary



Factory (Unit I) : 21,22,33,34, Industrial Area Richhai, Jabalpur - 482010 M.P.,
Factory (Unit II) : NH12-A, Village Udaipura, Teh. Niwas, Distt. Mandla - 481661 M.P.,
Factory (Unit III) : Plot No. 690 to 693 & 751 to 756, Sector III, Industrial Area, Pithampur, Distt. Dhar,
Factory (Unit IV) : Industrial Area Richhai, Jabalpur - 482010 M.P.
Factory (Unit V) : Plot No. 742, Asangi Phase Area, Saraikela, Jharkhand - 932109
Factory (Unit VI) : Village Imlai, Near Deori Railway Station, P.O. Panagar, Jabalpur - 483220

ANNEXURE - 1

Walker Chandiok & Co LLP (WCC LLP) was established as partnership firm on 1st January 1935 and was converted to LLP on 25 March 2014.

WCC LLP is registered and empanelled with the Institute of Chartered Accountants of India, Comptroller and Auditor General of India and the Public Company Accounting Oversight Board.

Its registered office is situated at L-41, Connaught Circus, New Delhi – 110001 and has 13 branches all across India at Bengaluru, Chennai, Hyderabad, Kolkata, Kochi, Mumbai, Pune, Chandigarh, Noida, Gurgaon and New Delhi.

WCC LLP is providing professional services in the areas of Audit, Risk Advisory, Tax, Consulting, Financial Advisory services to public and private clients spread across diversified industries. WCC LLP has over 1300 employees across India.