



REF: GPIL/NSE&BSE/2022/4992

Date: 09.12.2022

To,

1. The Listing Department,  
The National Stock Exchange of India Ltd,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), MUMBAI – 400051  
NSE Symbol: GPIL
2. The Corporate Relation Department,  
BSL Limited, Mumbai,  
1<sup>st</sup> Floor, Rotunda Building,  
Dalal Street, MUMBAI – 400 001  
BSE Security Code: 532734

Dear Sirs/Madam,

**Sub: Outcome of the Board Meeting dated 09.12.2022**

A meeting of the Board of Directors of Godawari Power and Ispat Limited (“GPIL”) was held today (i.e. 09<sup>th</sup> December, 2022). The outcome of the said meeting is as given hereunder:

The Board of Directors of the Company, upon recommendation of Audit Committee and subject to approval of shareholders has approved the appointment of M/s Singhi & Co. as Statutory Auditor, consequent upon merger of M/s JDS & Co. (Firm Registration No. 018400C) with M/s Singhi & Co. Chartered Accountant having Firm Registration Number 302049E and recommended for approval of the shareholders of the Company scheduled to be held on Saturday, 21<sup>st</sup> January, 2023 on the same terms and conditions including remuneration and tenure on which M/s JDS & Co. was appointed by the shareholder in their meeting held on 16<sup>th</sup> September, 2022.

The Notice of Extra-Ordinary General Meeting will be sent to shareholders and exchanges etc. within stipulated time period.

The meeting of the director was commenced at 04:20 PM and concluded at 04:50 PM.

The disclosure/information pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations 2015 and SEBI circular dated 09<sup>th</sup> September, 2015 is given in **Annexure-A**.

Thanking you,

Yours faithfully,

For, **GODAWARI POWER AND ISPAT LIMITED**

**Y.C. RAO**  
**COMPANY SECRETARY**  
Encl: As Above

**Godawari Power & Ispat Limited**

An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 certified company  
CIN L27106CT1999PLC013756

**Registered Office and Works:** Plot No. 428/2, Phase 1, Industrial Area, Siltara, Raipur - 493111, Chhattisgarh, India

**P:** +91 771 4082333, **F:** +91 771 4082234

**Corporate Address:** Hira Arcade, Near New Bus Stand, Pandri, Raipur - 492001, Chhattisgarh, India

**P:** +91 771 4082000, **F:** +91 771 4057601

[www.godawaripowerispat.com](http://www.godawaripowerispat.com), [www.hiragroup.com](http://www.hiragroup.com)

**GODAWARI POWER AND ISPAT LIMITED**  
**CIN: L27106CT1999PLC013756**

**Annexure- A**

**Brief Profile of Singhi & Co.**

Moore Singhi is the Indian member of Moore Global Network Limited, which is one of the world's Leading networks of independently owned and managed accounting and business advisory firms, committed to provide exceptional client service.

For the last eight decades, Moore Singhi Group has been consistently providing high quality services in the fields of assurance, Risk Consultancy and Internal Audit, Corporate Finance, Tax, Outsourcing and Management Consulting. The firm has also set up strong services verticals in the areas of Valuation, Insolvency and Bankruptcy Code, Forensics and Cross Border Advisory.

**Reason for Change**

The existing statutory auditor's firm M/s JDS & Co. has been merged with the firm M/s Singhi & Co. with effect from 15.11.2022. The Board of director of the Company in its meeting held on December 09, 2022 taken note of the same and recommended for approval of the shareholder of the Company on the same terms and conditions on which M/s JDS & Co. was appointed in the Annual General Meeting held on 16<sup>th</sup> September, 2022.

**Date of Appointment & Term of Appointment**

The Board of director of the Company has approved the appointment of M/s Singhi & Co. in its meeting held on December 09, 2022. The proposed date of appointment of M/s Singhi & Co will be 21<sup>st</sup> January, 2023 i.e. the date fixed for holding the Extra Ordinary General Meeting. M/s Singhi & Co. is appointed as Statutory Auditor for a period of five years from the Financial Year 2022-23 to financial year 2026-27 i.e. till conclusion of the Annual General Meeting to be held in the year 2027.

