

September 28, 2022

**BSE Limited**  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.  
**SCRIP CODE: 503960**

**National Stock Exchange of India Limited**  
Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051  
**SCRIP CODE: BBL**

Dear Sir / Madam,

**Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015**

**Sub: Re-appointment of Statutory Auditors**

Pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that, Shareholders of the Company, at the 75<sup>th</sup> Annual General Meeting held on September 28, 2022, considered and approved the Re-appointment of Messrs Deloitte Haskins & Sells, LLP, Chartered Accountants, Mumbai (Firm Registration No. 117366WW-100018), as Statutory Auditors of the Company for a second (2<sup>nd</sup>) term of five (5) consecutive years, i.e., from the conclusion of the 75<sup>th</sup> Annual General Meeting till the conclusion of the 80<sup>th</sup> Annual General Meeting of the Company.

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, enclosed herewith the details pertaining to the said Re-appointment of the Statutory Auditors, as Annexure-I.

You are requested to take the same on your record.

Thanking you,

Yours sincerely,  
For Bharat Bijlee Limited





**Durgesh N. Nagarkar**  
**Company Secretary & Senior General Manager,**  
**Legal**

## Annexure-I

Details under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr.No.	Particulars	Details
1	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Re-appointment for a second (2 <sup>nd</sup> ) term of five (5) consecutive years.
2	Date of Appointment / Cessation (as applicable) & Term of Appointment	Tenure of Messrs. Deloitte Haskins & Sells LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No. 117366WW-100018), as Statutory Auditors of the Company, for a second (2 <sup>nd</sup> ) term of five (5) consecutive years will commence from the conclusion of the 75 <sup>th</sup> AGM until the conclusion of 80 <sup>th</sup> AGM of the Company, at such remuneration plus applicable taxes and reimbursement of out-of pocket expenses incurred by them during the course of audit, as Board of Directors / Audit Committee may fix in this behalf.
3	Brief Profile	Deloitte Haskins & Sells, Mumbai has been converted to a Limited Liability Partnership (LLP), with the name Deloitte Haskins & Sells LLP ("DHS LLP" or "Firm"), w.e.f. November 20, 2013. DHS LLP is registered with the Institute of Chartered Accountants of India (Registration No. 117366WW-100018). The Firm has around 4000 professionals and staff. DHS LLP has offices in Mumbai, Delhi, Kolkata, Chennai, Bangalore, Ahmedabad, Hyderabad, Coimbatore, Kochi, Pune, Jamshedpur and Goa. The registered office of the Firm is One International Center, Tower 3, 27 <sup>th</sup> to 32 <sup>nd</sup> Floor, Senapati Bapat Marg, Elphinstone Road (West), Mumbai - 400013, Maharashtra, India.
4	Disclosure of relationship between directors	Not Applicable
5	Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Not Applicable

