

1010/01

May 16 2022

BSE Limited
P J Towers, Dalal Street,
Fort Mumbai-400001
Scrip Code: 542216

National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra(East),
Mumbai – 400 051
Symbol: DALBHARAT

Subject: Resignation of M/S NSBP & Co., Joint Statutory Auditors of Dalmia Cement (Bharat) Limited (DCBL), a material subsidiary of the Company and proposed appointment of M/S. Walker Chandiook & Co LLP, in their place at the ensuing Annual General Meeting of DCBL.

Ref: Regulation 30 (2) of the SEBI (LODR) Regulations 2015 ("Listing Regulations").

Dear Sir/Madam,

This is in reference to the disclosure made on May 10, 2022 with respect to the proposed appointment of M/S. Walker Chandiook & Co LLP by Dalmia Cement (Bharat) Limited (DCBL), a material subsidiary of the Company in place of M/S NSBP & Co., Joint Statutory Auditors, at the ensuing Annual General Meeting of DCBL.

In this connection, a revised brief profile of M/S. Walker Chandiook & Co LLP is attached.

Please ignore and remove the earlier profile and consider the attached revised profile in your records.

Thanking you,

Yours faithfully,

For Dalmia Bharat Limited



Dr. Sanjeev Gemawat
Group General Counsel &
Company Secretary
Membership No. F3669

Dalmia Bharat Limited

11th & 12th Floors, Hansalaya Building, 15, Barakhamba Road, New Delhi-110 001, India
t 91 11 23465100 f 91 11 2331 3303 w www.dalmiabharat.com CIN : L14200TN2013PLC112346
Registered Office: Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu- 621 651, India
A **Dalmia Bharat Group** company, www.dalmiabharat.com

Walker Chandiook & Co LLP

Profile

About Walker Chandiook & Co LLP

Date of establishment		01 Jan 1935
Date of conversion to LLP		25 Mar 2014
Registrations and empanelment	The Institute of Chartered Accountants of India Public Company Accounting Oversight Board Comptroller and Auditor General of India	
Registered office	L-41, Connaught Circus, New Delhi-110001	
Number of partners*		62
Number of qualified staff*		754+
Number of trainees*		441+
Number of other employees*		631+
Total number of partners and staff		1888+
Number and Location of Offices*	14 [Bengaluru, Chandigarh, Chennai, Delhi (2 offices including head office) Gurgaon, Hyderabad, Kolkata, Mumbai (2 offices), Noida, Pune, Kochi, Dehradun]	

*As at 01 May 2022