

AIL/SE/2023-24

September 22, 2023

To

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Script Code: 542752	Symbol: AFFLE

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30, we would like to inform you that in the Annual General Meeting held today the shareholders have approved the appointment of Walker Chandiook & Co LLP, Chartered Accountants as the Statutory Auditors of the Company, in place of the retiring Statutory Auditors, M/s. S.R. Batliboi & Associates LLP, Chartered Accountants.

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023 is enclosed as **Annexure A**.

Submitted for your information and records.

Thanking you,

Yours Faithfully,
For Affle (India) Limited

Parmita Choudhury
Company Secretary & Compliance Officer

Affle (India) Limited

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Communication Office | 3rd Floor, Tower-B, Awfis Unitech Cyber Park, Sector – 39, Gurugram-122002, Haryana
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Annexure A

S. No.	Particulars	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Statutory Auditor
2.	Date of appointment/ cessation and term of appointment	September 22, 2023
3.	Brief Profile	Walker Chandiok & Co LLP (“the Firm”) is a chartered accountant firm established in January 1935 and got converted to LLP in March 2014. The firm has 60+ partners and 1,700+ staff. The firm is registered and empanelled with the Institute of Chartered Accountants of India (“ICAI”), Public Company Accounting Oversight Board (“PCAOB”) and Comptroller and Auditor General of India (“CAG”). The firm has a wide presence across India.
4.	Disclosure of Relationships between Directors	Not Applicable

Affle (India) Limited