



ITD Cementation India Limited

Commitment, Reliability & Quality

Dept. of Corporate Services – Corporate Relationship,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

National Stock Exchange of India
Limited,
Listing Department,
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra
(East),
Mumbai 400 051

Date
23rd September, 2022

Our Reference No.
SEC/09 /2022

Our Contact
RAHUL NEOGI

Direct Line
91 22 67680814

Dear Sir,

Scrip Code No: 509496 and NSE: ITD CEM

**Re: Appointment of Statutory Auditors pursuant to Regulation 30 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members of the Company, at the 44th Annual General Meeting held on 22nd September, 2022, have approved the appointment of M/s. T R Chadha & Co. LLP, Chartered Accountants (ICAI Firm Registration Number:006711N/N500028), as the Statutory Auditors of the Company for a period of 5 years from the conclusion of the 44th Annual General Meeting (AGM) to be held in the year 2022 till the conclusion of the 49th AGM to be held in the year 2027, in place of the retiring Auditors, M/s. Walker Chandio & Co. LLP, Chartered Accountants (ICAI Firm Registration Number 001076N /N500013),

Brief details as required under the SEBI Listing Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given by way of an Annexure.

Please acknowledge and take the same on record.

Thanking you,

Yours faithfully,
For ITD Cementation India Limited


(RAHUL NEOGI)
COMPANY SECRETARY

ITD Cementation India Limited

Registered & Corporate Office : 9th Floor, Prima Bay,
Tower - B, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400 072.
Tel.: 91-22-66931600 fax : 91-22-66931628 www.itdcem.co.in
Corporate Identity Number : L61000MH1978PLC020435





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Annexure

Brief Details of M/s. T R Chadha & Co. LLP, Chartered Accountants, relating to appointment as Statutory Auditors of the Company

1.	Reason for change	In terms of Sections 139 and 142 of the Company Act, 2013, it is proposed to appoint M/s. T R Chadha & Co LLP as Statutory Auditors of the Company in place of Walker Chandiook & Co LLP, Chartered Accountants, who have completed their second term as the Statutory Auditors of the Company at the ensuing Annual General Meeting (AGM) of the Company to be held in the year 2022.
2.	Date of appointment and terms of appointment	M/s. T R Chadha & Co LLP will hold office as Statutory Auditors of the Company for a period of 5 years commencing from the date of conclusion of the ensuing AGM of the Company held on 22 nd September, 2022 till the conclusion of the AGM to be held in the year, 2027
3.	Brief Profile	M/S T R Chadha & Co LLP is a reputed firm of Chartered Accountants with over 75 years of years of legacy and PAN India presence at 10 locations offering wide array of services spanning across Assurance services, Internal Audit & Risk Advisory, Direct, Indirect and international Taxation & Consultancy Services. They have given their consent to be appointed as the Statutory Auditors of the Company



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