

Ref: InP/21-22/AGM/05082022

Date: 8th August, 2022

To
BSE Limited
Dy. General Manager
Corporate Relationship Department
P. J. Towers, Dalal Street
Mumbai- 400 001

Re: COMPANY CODE: 501298

Sub: Intimation of reappointment of Auditor

Dear Sir,

In accordance with Regulation 30 of the SEBI Listing (Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the members of the Company at its 106th Annual General Meeting held on 5th August 2022 approved appointment of M/s S Jaykishan as Statutory Auditor of the Company for five years, to audit the accounts for the Financial Years 2022-23 to 2026-27 (that is, from the conclusion of this Annual General Meeting till conclusion of the Sixth Annual General Meeting).

This is for your information and records.

For **Industrial & Prudential Investment Company Ltd.**

Ayan Datta .

Ayan Datta
Company Secretary