

Ref: SEC:JS

May 27, 2022

To

The Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza",
MUMBAI - 400 051

The B.S.E. Limited
Floor 25, 'Phiroze JeeJeebhoy Towers'
Mumbai - 400 001

Dear Sirs,

Sub: Re-appointment of M/s. G. Balu Associates LLP., Chartered Accountants as the Statutory Auditors of the Company

Ref.: Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the above, this is to inform that the Board of Directors of the Company (based on the recommendations of the Audit Committee) at their respective meeting held on May 27, 2022 has inter-alia considered and approved the re-appointment of M/s. G. Balu Associates LLP., Chartered Accountants, Chennai as the Statutory Auditors of the Company for second term of 5 years commencing from conclusion of 49th AGM till the conclusion of 54th AGM, to be held during the year 2027, shall be subject to the approval of the shareholders.

We request you to take the same on record.

Thanking you.

Yours faithfully,
For indo national limited



J.Srinivasan
Company Secretary