



**PRICOL LIMITED**

Passion to Excel

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CIN: L34200TZ2011PLC022194

CUSTOMERS EMPLOYEES SHAREHOLDERS SUPPLIERS

PL/SEC/TGT/2023-2024/097

Thursday, 10<sup>th</sup> August, 2023

The Manager Listing Department <b>National Stock Exchange of India Limited</b> “Exchange Plaza’, C-1, Block G Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Script Code: PRICOLLTD	Corporate Relationship Department <b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai 400 001 Script Code: 540293
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Dear Sir,

**Sub:** Re-appointment of Statutory Auditor

In continuation to our letter no. PL/SEC/TGT/2023-2024/026 dated 10<sup>th</sup> May, 2023, it is hereby informed that shareholders at the 12<sup>th</sup> Annual General Meeting of the Company held on 9<sup>th</sup> August 2023, has approved the above re-appointment of M/s. VKS Aiyer & Co, Chartered Accountants as Statutory Auditors.

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015

Auditor	Reason for change	Date of Appointment and term of appointment	Brief Profile
M/s. VKS Aiyer & Co, Chartered Accountants <b>(Statutory Auditor)</b>	Re-appointment	<b>09.08.2023</b> Second term of five years from the conclusion of the 12 <sup>th</sup> Annual General Meeting of the Company (09.08.2023) till the conclusion of the 17 <sup>th</sup> Annual General Meeting to be held in the year 2028.	M/s. VKS Aiyer & Co, Chartered Accountants is a 55 year old Chartered Accountant firm based out of Coimbatore, which is presently managed by 5 partners, having extensive experience in Audit & Assurance, Taxation, Risk Advisory, Corporate Due Diligence, Valuation and Transaction advisory of Listed and Unlisted entities. It consist of team of 60+ members, having qualified & experienced professionals and include CA, CWA, CS, MBA, CISA & DISA.

This is for your information and records.

Thanking you

Yours faithfully,  
For **Pricol Limited**

**T.G.Thamizhanban**  
**Company Secretary**  
**ICSI M.No: F7897**

