

# GI ENGINEERING SOLUTIONS LIMITED

Regd. Office: 73A SDF-III, SEEPZ, Andheri (East), Mumbai-400 096

Tel No: 022-44884488, Fax No: 022-28290603

CIN: L40109MH2006PLC763731

Website: [www.giesl.in](http://www.giesl.in) ; E-mail ID: [investors@giesl.in](mailto:investors@giesl.in)

Date: September 5, 2022

<i>Corporate Relations Department</i> <b>BSE Limited,</b> 1st Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001  Scrip Code: 533048	<i>The Market Operations Department</i> <b>National Stock Exchange of India Limited,</b> Exchange Plaza, 5th Floor, Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051  Symbol: GISOLUTION
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Dear Sir / Madam,

**Sub: Appointment of new Statutory Auditors of the company**

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that pursuant to the applicable provisions of the Companies Act 2013 and the SEBI (LODR) Regulations, 2015, on the recommendation of the Audit Committee, and subject to approval of shareholders, the Board of Directors of the Company in their meeting held today i.e September 5, 2022 has *inter-alia* considered and approved, in accordance with the applicable provisions of the Companies Act 2013 and the SEBI (LODR) Regulations, 2015 and on the recommendation of the Audit Committee and subject to approval of shareholders, the appointment of M/s A K Bhargav & Co. Chartered Accountants (FRN: 034063N) as Statutory Auditors of the Company for a period of 5 years commencing from the conclusion of 16th Annual General Meeting of the Company till the conclusion of 21st Annual General Meeting to be held for considering the annual account for the Financial Year 2026-2027.

Requisite details in terms of the SEBI Circular dated September 9, 2015, with respect to the appointment of M/s A K Bhargav & Co. Chartered Accountants as Statutory Auditors of the Company is enclosed in Annexure I

Request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For GI Engineering Solutions Limited



**Pranjali Joshi**

Company Secretary & Compliance Officer

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## Annexure -I

**Requisite brief details in terms of the SEBI Circular dated September 9, 2015 with respect to the appointment of M/s A K Bhargav & Co. Chartered Accountants (FRN: 034063N) as Statutory Auditors of the Company**

Particulars	Details
Reason for change	Appointment of M/s A K Bhargav & Co. Chartered Accountants (FRN: 034063N) as Statutory Auditors of the Company as the present statutory auditor of the Company M/s. Sachin Phadke & Associates, Chartered Accountants, Mumbai (Firm Registration No. 133898W) is completing their term at the conclusion of the ensuing 16th Annual General Meeting of the Company
Date & term of appointment	M/s A K Bhargav & Co. Chartered Accountants will hold office from the conclusion of 16th Annual General Meeting of the Company till the conclusion of 21st Annual General Meeting to be held for considering the annual account for the Financial Year 2026-2027.
Brief profile	<p>A K Bhargav &amp; Co. a Delhi NCR based Chartered Accounts firm established by energetic and experienced Chartered Accountants in the year 2018 with mission to constantly strive towards excellence in technical and professional competence and to transform knowledge and competence for the advantage of its clients, providing services like:</p> <ol style="list-style-type: none"><li>i. Statutory Audits</li><li>ii. Taxation Matters</li><li>iii. Accounting Support Services</li><li>iv. Assurance &amp; Risk Advisory</li><li>v. Corporate Laws Matters</li><li>vi. Mergers and Acquisition</li><li>vii. Information System Audits &amp; Bank Audits</li><li>viii. Transaction and Business Process Advisory</li><li>ix. Business Advisory Services</li></ol>