



- AIRPORTS
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To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
5<sup>th</sup> Floor, Plot No. C-1,  
G Block, Bandra Kurla Complex,  
Bandra (E),  
Mumbai — 400 051

Date: 30<sup>th</sup> September, 2022

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/ Madam,

**Sub: Appointment of M/s. Hegde & Associates, Chartered Accountants as Statutory Auditors of the Company.**

We had vide our letter dated August 13, 2022 informed that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audit Committee and, the Board of Directors at their respective meetings held on August 13, 2022 had recommended the appointment of M/s. Hegde & Associates, Chartered Accountants, as the Statutory Auditors of the Company, for consideration of the Shareholders, at the ensuing Annual General Meeting ("AGM").

We wish to inform you that at the 37<sup>th</sup> AGM of the Company held on September 30, 2022, the Shareholders of the Company have approved the appointment of M/s. Hegde & Associates, Chartered Accountants (Registration No: FRN/103610W), as the Statutory Auditors of the Company for a first term of five consecutive years commencing from the conclusion of 37<sup>th</sup> AGM till the conclusion of the 41<sup>st</sup> AGM of the Company.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in "Annexure A" to this letter regarding re-appointment of Statutory Auditors.

This is for your information and records.

For Tarmat Limited

**SHIVATOSH  
NARESWAR  
CHAKRABORTY**  
Digitally signed by  
SHIVATOSH NARESWAR  
CHAKRABORTY  
Date: 2022.09.28  
18:01:09 +05'30'

S. Chakraborty  
Company Secretary

**TARMAT LIMITED**

General A. K. Vaidya Marg, Near Wageshwari Mandir, Off Film City Road, Malad (E), Mumbai - 400 097.  
Tel.: 2840 2130 / 1180 • Fax : 2840 0322 • Email : [contact@tarmatlimited.com](mailto:contact@tarmatlimited.com) • Website : [www.tarmatlimited.com](http://www.tarmatlimited.com)  
CIN : L45203MH1986PLC038535

Annexure A

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change	The Second Term of appointment of M/s. Mehta Kothari & Associates,(FRN 106147W) Chartered Accountants was upto the conclusion of 37 <sup>th</sup> AGM of the Company, hence fresh appointment of M/s. Hegde & Associates, Chartered Accountants (Registration No: FRN/103610W), as the Statutory Auditors of the Company for a first term of five consecutive years commencing from the conclusion of 37 <sup>th</sup> AGM till the conclusion of the 41 <sup>st</sup> AGM of the Company.
2.	Date of Appointment/Cessation	37 <sup>th</sup> Annual General Meeting of the Company held on 30 <sup>th</sup> September, 2022.
3	Terms of Appointment	M/s. Hegde & Associates, Chartered Accountants (Registration No: FRN/103610W), as the Statutory Auditors of the Company for a first term of five consecutive years commencing from the conclusion of 37 <sup>th</sup> AGM till the conclusion of the 41 <sup>st</sup> AGM of the Company.
4	Brief profile of Auditors	M/s. Hegde & Associates, Chartered Accountants (Registration No: FRN/103610W), is registered with the Institute of Chartered Accountants of India. It has its office at Mumbai. It is primarily engaged in providing audit and assurance services to the clients.

TARMAT LIMITED