



THE INDIA CEMENTS LIMITED

Corporate Office : Coromandel Towers, 93, Santhome High Road, Karpagam Avenue,
R.A. Puram, Chennai - 600 028. Phone : 044-2852 1526, 2857 2100
Fax : 044-2851 7198, Grams : 'INDCEMENT'
CIN : L26942TN1946PLC000931

SH/

28.09.2022

BSE Limited
Corporate Relationship Dept. First Floor,
New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI - 400 001.

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI 400 051.

Scrip Code : 530005

Scrip Code : INDIACEM

Dear Sirs,

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Appointment of Auditors

Ref.: Our letter dated 27.05.2022

This is to inform you that the shareholders of our Company at the 76th Annual General Meeting held on 28.09.2022 passed requisite resolution approving the

- reappointment of M/s.S.Viswanathan LLP, (Registration No.004770S / S200025), Chartered Accountants, for a second and final term; and
- appointment of M/s.Brahmayya & Co., (Registration No. 000511S) Chartered Accountants, in the place of M/s.K.S.Rao & Co, Chartered Accountants, for the first term

of five consecutive years to hold office from the conclusion of the Seventysixth Annual General Meeting until the conclusion of the Eightyfirst Annual General Meeting, at the existing remuneration of Rs.35 Lakhs each for the year 2022-23 exclusive of applicable taxes and all travelling and out of pocket expenses, which shall be reimbursed to them and for the subsequent years, as may be determined by the Board of Directors on the recommendation of the Audit Committee.

The brief profile of the above auditors is enclosed.

Thanking you,

Yours faithfully,
for **THE INDIA CEMENTS LIMITED**

COMPANY SECRETARY

Encl.: As above



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Information as required under Regulation 30 – Part A of Schedule III of SEBI (LODR) Regulations, 2015

Brief Profile of Statutory Auditors appointed on 28.09.2022

Brief Profile of Auditors	<p>1. <u>M/s.Brahmayya & Co.</u></p> <p>The Firm was established in 1932 and its Registration No. with ICAI is 000511S. The Firm is based in Chennai having branches across India like Bangalore, Hyderabad, New Delhi, and Vizag. M/s.Brahmayya & Co. has 8 Partners and are Auditors for various corporates.</p> <p>2. <u>M/s.S.Viswanathan LLP</u></p> <p>The Firm was established in 1951 and its Registration No. with ICAI is 004770S. The Firm is based in Chennai having branches in Bangalore and Coimbatore. M/s.S.Viswanathan LLP has 7 Partners and are Auditors for various corporates.</p>
Date of Appointment	28.09.2022, the date of 76 th AGM of the Company.
Terms of Appointment	The aforesaid auditors will hold office for a term of 5 consecutive years from the conclusion of 76 th Annual General Meeting until the conclusion of 81 st Annual General Meeting, at the existing remuneration of Rs.35 Lakhs each for the year 2022-23, exclusive of applicable taxes and all travelling and out of pocket expenses, which shall be reimbursed to them and for the subsequent years, as may be determined by the Board of Directors on the recommendation of the Audit Committee.
Reason for change of Auditors	The first term of existing auditors M/s.K.S.Rao & Co. and M/s.S.Viswanathan LLP concluded at the 76 th AGM i.e. on 28 th September 2022. Based on the recommendation of the Audit Committee and the Board of Directors, the shareholders at its AGM held today passed requisite resolution, approving the appointment of M/s.Brahmayya & Co., Chartered Accountants, in the place of M/s.K.S.Rao & Co. and reappointment of M/s.S.Viswanathan LLP, Chartered Accountants as Statutory Auditors for the aforesaid term.



Registered Office : Dhun Building, 827, Anna Salai, Chennai - 600 002.
www.indiacements.co.in