

May 19, 2022

BSE Limited

Corporate Relationship Department,
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai – 400 001.

SCRIP CODE: 503960

National Stock Exchange of India Limited

Listing Department,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

SCRIP CODE: BBL

Dear Sir / Madam,

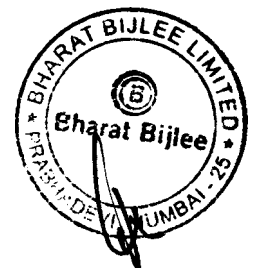
Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Sub: Re-appointment of Statutory Auditors

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that, based on the recommendation of the Audit Committee, the Board of Directors of the Company at its Meeting held today, i.e. on Thursday, May 19, 2022, has accorded approval, for the Re-appointment of Messrs Deloitte Haskins & Sells, LLP, Chartered Accountants, Mumbai (Firm Registration No. 117366W/W-100018), as the Statutory Auditors of the Company for a second (2nd) term of five (5) consecutive years, i.e., from the conclusion of the ensuing 75th Annual General Meeting till the conclusion of the 80th Annual General Meeting of the Company, subject to approval of the shareholders at the ensuing 75th Annual General Meeting.

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, enclosed herewith the details pertaining to the said Re-appointment of the Statutory Auditors, as Annexure-I.

The above information will also be made available on the Company's website, www.bharatbijlee.com.



Bharat Bijlee Limited

Regd. Office: Electric Mansion 6th Floor Appasaheb Marathe Marg Prabhadevi Mumbai 400025 India

T: +91 22 2430 6237 F: +91 22 2437 0624 E: info@bharatbijlee.com W: www.bharatbijlee.com CIN: L31300MH1946PLC005017



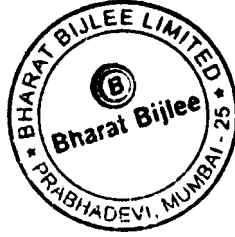
You are requested to take the same on your record.

Thanking you,

Yours sincerely,
For Bharat Bijlee Limited

A handwritten signature in black ink, appearing to read 'Durgesh N. Nagarkar'.

Durgesh N. Nagarkar
Company Secretary & Senior General Manager,
Legal



Annexure-I

Details under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

| Sr.No. | Particulars | Details |
|---------------|---|--|
| 1 | Reason for change viz. Appointment, Resignation, Removal, Death or otherwise | Re-appointment |
| 2 | Date of Appointment / Cessation (as applicable) & Term of Appointment | The Board of Directors on the recommendation of the Audit Committee, at its Meetings held on Thursday, May 19, 2022, has approved the Re-appointment of Messrs. Deloitte Haskins & Sells LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No. 117366WW-100018), as Statutory Auditors of the Company, for a second (2 nd) term of five (5) consecutive years, i.e. from the conclusion of ensuing 75 th AGM until the conclusion of 80 th AGM of the Company, subject to the approval of Shareholders, at such remuneration plus applicable taxes and reimbursement of out-of pocket expenses incurred by them during the course of audit, as Board of Directors / Audit Committee may fix in this behalf. |
| 3 | Brief Profile | Deloitte Haskins & Sells, Mumbai has been converted to a Limited Liability Partnership (LLP), with the name Deloitte Haskins & Sells LLP ("DHS LLP" or "Firm"), w.e.f. November 20, 2013. DHS LLP is registered with the Institute of Chartered Accountants of India (Registration No. 117366WW-100018). The Firm has around 4000 professionals and staff. DHS LLP has offices in Mumbai, Delhi, Kolkata, Chennai, Bangalore, Ahmedabad, Hyderabad, Coimbatore, Kochi, Pune, Jamshedpur and Goa. The registered office of the Firm is One International Center, Tower 3, 27 th to 32 nd Floor, Senapati Bapat Marg, Elphinstone Road (West), Mumbai - 400013, Maharashtra, India. |
| 4 | Disclosure of relationship between directors | Not Applicable. |
| 5 | Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority | Not Applicable. |

