

THE AMALGAMATED ELECTRICITY COMPANY LIMITED

Regd. Office: G-1, Ground Floor, Nirmal Nest CHSL, Vayu Devta Mandir
Complex, Borivali (W), Mumbai 400103

Tel: +91 22 67476080

CIN: L31100MH1936PLC002497

E-mail: milan@cifco.in

June 15, 2022

The Secretary,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 501622

Subject: Outcome of the Board Meeting held on Wednesday June 15, 2022.

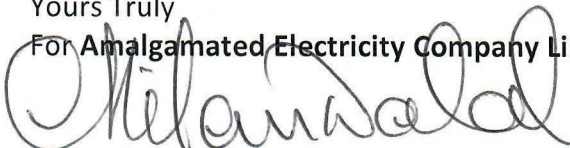
Dear Sir/Madam,

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 we would like to inform you that the Board of Directors of the Company at its meeting held today has interalia:

1. Appointment of Statutory Auditor M/s H G Sarvaiya & Co, Chartered Accountants (Firm Registration No 0115705W), Mumbai, to fill the casual vacancy caused by resignation of M/s Mayur Mahesh Shah & Co, Chartered Accountants, as Statutory Auditor, subject to the approval of the shareholders at ensuing Annual General Meeting of the Company. Brief profile of M/s H G Sarvaiya & Co, is annexed as **Annexure I**
2. Approved to hold the 87th Annual General Meeting of the Company on September 15, 2022. The Notice of the AGM along with Explanatory Statement, Directors Report, Book Closure date and related matters concerning the AGM were approved by the Board of Directors.

The meeting of the Board of Directors commenced at 11.00 a.m. and concluded at 11.45 a.m.

Yours Truly
For Amalgamated Electricity Company Limited



Milan Dalal
Director
DIN: 00062453

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ANNEXURE I

Sr. No	Particulars	Details
1.	Reason for Change viz appointment, resignation, removal, death or otherwise	The appointment of M/s H G Sarvaiya & Co, Chartered Accountants, as Statutory Auditors of the Company, pursuant to the applicable provisions of the Companies Act 2013
2.	Date of Appointment	From the Annual General Meeting of the Company to be held on 15-09-2022
3.	Term of appointment	Five years from the conclusion of the 87 th AGM of the Company
4.	Brief Profile	HG. Sarvaiya& Co., (Firm Registration No. 0115705W) is a Firm of Chartered . Accountants, registered with the Institute of Chartered Accountants of India. It has registered office at Shreepati Jewels, Building F & G Wing, 3 Floor No. 317, Khattar Galli, Opp. Morar Baugh, C.P. Tank Circle, Mumbai- 400004. The Audit Firm also has valid Peer Review Certificate.