



Dated : 25<sup>th</sup> July, 2023

The National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G  
BandraKurla Complex,  
Bandra (E),  
Mumbai – 400 051

The BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t. Change in Auditors of the company.**

**Ref: Scrip- EQ, Code: 533104**

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that M/s Walker Chandiook & Co. LLP, Chartered Accountants, have been appointed as Statutory Auditors of the company at the 30<sup>th</sup> Annual General Meeting of the company held on 22<sup>nd</sup> July 2023 to hold office for the 1<sup>st</sup> term of their 5 consecutive year till the end of 35<sup>th</sup> Annual General Meeting of the company. Additional informations pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows :-

Reason for Change in Auditor	The present appointment of Statutory Auditors M/s Walker Chandiook & Co. LLP, Chartered Accountants, has been held pursuant to the expiration of tenure of existing auditors of the company, M/s Deloitte Haskins & Cells,
Date & Terms of appointment	The present appointment is for the 1 <sup>st</sup> term of 5 consecutive years from the date of AGM, i.e. 22 <sup>nd</sup> July 2023 till the conclusion of 35 <sup>th</sup> Annual General Meeting of the company
Brief Profile of the Auditor	M/s Walker Chandiook & Co. LLP, Chartered Accountants, New Delhi (having FRN 001076N/N500013), the Indian based firm, had a long and prestigious history. It was formed in the year 2014 and having their Registered office at Connaught Circus, New Delhi along with their multiple location Pan India at Chandigarh, Chennai, Gurugram, Hyderabad, Kochi, Kolkata, Mumbai, New Delhi, Noida and Pune. Since inception they have been rapidly growing on the sound footing of quality services and strong infrastructure. They are having expertise in providing various professional services including in the field of Auditing, Taxation, management consultancy and other services.

## **Globus Spirits Limited**

(Corporate Identity Number: L74899DL1993PLC052177)

**Registered Office** F-0, Ground Floor, Mira Corporate Suites, Plot 1 & 2, Ishwar Nagar, Mathura Road, New Delhi 110065, Tel : 011-66424600, Fax : 011-66424629

E-Mail: [corporateoffice@globusgroup.in](mailto:corporateoffice@globusgroup.in) Web: [www.globusspirits.com](http://www.globusspirits.com)



Kindly take note of the same & acknowledgement the receipt of the same.

Thanking You  
Yours faithfully  
for **Globus Spirits Ltd.**

**Company Secretary**

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