



Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

Date : 23-09-2022

To,
The Deputy General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai -400001

Ref.: Security Code No. 505710

Sub. : Cessation and Appointment of Statutory Auditors

Dear Sir,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Part A of Schedule III of the said Regulation, this is to inform you that the Shareholders of the Company at the 64th Annual General Meeting of the Company held on September 22, 2022 approved the appointment of M/s M M Nissim & Co. LLP (LLP Registration No. AAT-7548), Chartered Accountant as Statutory Auditors of the Company from the conclusion of 64th AGM till the conclusion of 69th AGM of the Company i.e. for a period of 5 years, on such terms and conditions as may be fixed by Board from time to time.

The term of office of existing Statutory Auditors viz. M/s SCA & Associates (Firm Registration No. 101174W) expired at the conclusion of 64th AGM.


Brief profile of M/s M M Nissim & Co. LLP is appended herewith.

Kindly take the same on your record and acknowledged the receipt.

Thanking you,

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LTD.


CHINTAN K. GANDHI
COMPANY SECRETARY



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CIN L74999MH1957PLC010975

BRIEF PROFILE OF M/SM M NISSIM & CO. LLP

Name of the Auditor	M/s M M Nissim & Co. LLP (LLP Registration No. AAT-7548)
Date of appointment	From the conclusion of 64 th AGM held on 22-09-2022 till conclusion of 69 th AGM.
Type	Statutory Auditors
Term of Appointment	Appointment is for a period of 5 years i.e. From the conclusion of 64 th AGM held on 22-09-2022 till conclusion of 69 th AGM on such terms and conditions as may be fixed by Board from time to time.
Reason for change	The term of office of existing Statutory Auditors viz. M/s SCA & Associates (Firm Registration No. 101174W) expired at the conclusion of 64 th AGM.
Relationship between Directors/ KMP inter-se	Not Applicable
Profile	<p>M/s M M Nissim & Co LLP (MMN) has been in professional practice from the year 1946 and have Head Office at Mumbai with a Branch Office at New Delhi, Kolkata, Chennai, Bengaluru and also in the state of Gujurat, Haryana, Odisha and Uttar Pradesh. Over the years the Firm's partners strength has grown to 16 who are well supported by a full repertoire of qualified staff with technical skills, experience and knowledge to meet the demanding situation of the profession and the clients. Each of the partner has a specialized area of expertise and function.</p> <p>Firm is registered with the Comptroller and Auditor General of India, Reserve Bank of India, Securities & Exchange Board of India, Telecom Regulatory Authority of India, Insurance Regulatory & Development Authority of India and Pension Fund Regulatory & Development Authority.</p> <p>The Firm's clients are leading companies, both the private and the public sector undertakings, banking and varied industrial enterprises.</p>


The image shows a handwritten signature in blue ink over a circular green stamp. The stamp contains the text 'M/S M M NISSIM & CO. LLP' and 'INDIA'.