



Grauer & Weil (India) Limited

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Date : 29-12-2022

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

Ref.: Security Code No. 505710

Sub. : Appointment of Internal Auditors

Dear Sir,

Pursuant to Regulation 30 of the SEBI Listing Regulations, 2015 read with Part A of Schedule III of the said Regulation, this is to inform you that M/s SCA & Associates (Firm Registration No. 101174W), Chartered Accountant be and are hereby appointed as Internal Auditors of the Company w.e.f. 29th December, 2022, on such terms and conditions as may be fixed by Board from time to time.


Brief profile of M/s SCA & Associates 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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BRIEF PROFILE OF M/S SCA & Associates

Name of the Auditor	M/s SCA & Associates (Firm Registration No. 101174W)
Date of appointment	w.e.f. 29 th December, 2022
Type	Internal Auditors
Term of Appointment	Appointment is for an initial period of 3 Years and all the terms and conditions are as fixed, decided and agreed between internal Auditors and Board/ Committee.
Reason for change	The term of office of existing Internal Auditors viz. M/s M M Nissim & Co. LLP (LLP Registration No. AAT-7548) expired as on 9 th August, 2022.
Relationship between Directors/ KMP inter-se	Not Applicable
Profile	M/s SCA & Associates has been in professional practice from the year 1980 and have Head Office at Mumbai. Currently, the firm has 5 FCA partners 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. The firm is empaneled on almost all the significant panel of CA's in India.



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