



LIGHT UP THE WORLD

FIEM INDUSTRIES LIMITED

Unit-VII : Plot No. 1915, Rai Industrial Estate, Phase-V, Sonapat-131029 Haryana (INDIA)

Tel. : +91-130-2367905/906/907/908/909/910 Fax : +91-130-2369703

E-mail : fiemunit7@fiemindustries.com

January 23, 2021

(Through Listing Centre)

The Manager,
Dept. of Corporate Services
B S E Limited
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Dear Sir,

Sub: Intimation on Appointment of the Cost Auditor.

Ref: Regulation 30(2)/(6) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

This is further to our letter dated 25/12/2020, wherein we had intimated about the resignation of our existing Cost Auditor, Mr. Krishan Singh Berk.

Pursuant to Regulation 30(2)/(6) read with Para A of Part A of Schedule III of Listing Regulations, we hereby intimate that today new Cost Auditor has been appointed and the requisite information about the new Cost Auditor are as under:

Sr.	Particulars	Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Cost Auditor to fill the casual vacancy arose due to resignation by existing Cost Auditor.
2.	Date of appointment/ cessation (as applicable) & term of appointment	Date of appointment is 23/01/2021. Current appointment is to conduct the cost audit for FY 2020-21 and may be re-appointed in due course for subsequent years.
3.	Brief profile (in case of appointment)	H. Tara & Co., Cost Accountants (Proprietor, Mr. Harkesh Tara), is a Delhi based firm with more than 20 years' experience in the field of Cost Audits, Internal Audits and Consultancy etc.
4.	Disclosure of relationship between directors (in case of appointment of a Director)	N.A.

This is for your information please.

Thanking you.

Yours faithfully,
For Fiem Industries Limited

Arvind K. Chauhan
Company Secretary