

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza'
C - 1, Block G, Bandra-Kurla Complex
Bandra (E)
Mumbai 400051
SYMBOL – AVADHSUGAR

The Manager
Listing Department
BSE Ltd.
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai-400 001
STOCK CODE – 540649

Sub: Disclosure of events or information – Appointment of Statutory Auditors

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

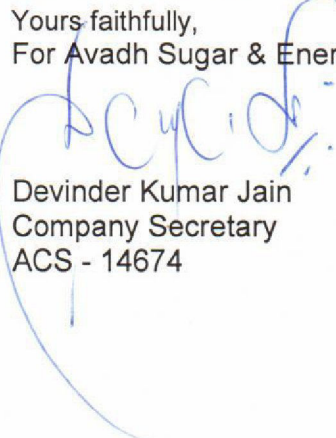
Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the members of the Company at its 8th Annual General Meeting held today i.e. July 20, 2022 have approved the appointment of M/s. S R Batliboi & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company for a period of 5 (five) years to conduct Statutory Audit of the Company from the F.Y. 2022-23 to F.Y.2026-2027.

Below is a brief profile of M/s. S R Batliboi & Co. LLP, Chartered Accountants:

M/s. S R Batliboi & Co. LLP ICAI Firm Registration No. 301003E/E300005, ('The Audit Firm'), Chartered Accountants, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Audit Firm was established in the year 1949 and is a Limited Liability Partnership Firm ('LLP') incorporated in India. It has registered office at 22, Camac Street, Kolkata, apart from branch offices in various cities in India. The Audit Firm has a valid Peer Review certificate and is part of S.R. Batliboi & Associates network of audit firms. It is primarily engaged in providing audit and assurance services to its clients.

The above is for your information and records.

Yours faithfully,
For Avadh Sugar & Energy Limited


Devinder Kumar Jain
Company Secretary
ACS - 14674

