

**BHEEMA/SE/2022-23****14th November,2022**

To,
Listing Department
BSE Limited,
Phiroze jeejeebhoy Tower,
Dalal Street, fort, Mumbai-400001, Maharashtra

Scrip Code: 518017**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Internal Auditors.**

Dear Sir (s),

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that, based on the recommendations of the Audit Committee, the Board of Directors at their meeting held on Monday, 14th November,2022 approved the appointment of M/s Abhishek Kabra & Co., Chartered Accountants as the Internal Auditors of the Company for the financial year 2021-22. The details required under regulation 30 are provided below.

S.No.	Particulars	Details
1.	Reason for change	Appointment of M/s Abhishek Kabra & Co., Chartered Accountant (FRN:017123S)
2.	Date of appointment & term of appointment	14 th November,2022 Appointed to conduct Internal Audit for the financial year 2021-22
3.	Brief Profile (in case of appointment)	Name of Auditor: M/s Abhishek Kabra & Co., Chartered Accountants Field of Experience: M/s Abhishek Kabra & Co., is a firm of Chartered Accountants constituted under the regulations of the Institute of Chartered Accountants of India. The firm is sufficiently staffed with audit assistants, accounting executives and audit supervisory staff. The firm is specialized in conducting Internal audit and Installation of Governance and Internal Control Structures, taxation, accounting and corporate regulatory activities.

Thanking You,

Yours Truly,
For Bheema Cements Limited

Anshul Singhai
Company Secretary & Compliance Officer
M. No. A55037