



ENDURANCE
ENDURANCE TECHNOLOGIES LIMITED

E-92/93, M.I.D.C. Industrial Area, Waluj,
Dist. Aurangabad (M.S.)-431136, India
TEL: +91-240-2569600, 2554902, 2564595
FAX: +91-240-2569703
www.endurancegroup.com
CIN No. : L34102MH1999PLC123296

25th August, 2022

The Manager – Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The Manager – Listing,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051

Sub.: Intimation for re-appointment of M/s. S R B C & Co. LLP, Chartered Accountant, as Statutory Auditors of the Company for a second term of five consecutive years.

Ref.: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir / Madam,

We inform you that the Members at the Twenty Third Annual General Meeting (“AGM”) held on 24th August, 2022, have approved the re-appointment of M/s. S R B C & Co. LLP (“SRBC”), Chartered Accountants, having ICAI Registration No. 324982E/300003, as Statutory Auditors of the Company for a second term of five consecutive years from the conclusion of the Twenty Third AGM until the conclusion of Twenty Eighth AGM.

The details of re-appointment of auditors as required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 including a brief profile of the auditors, are given in Annexure to this letter.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For **Endurance Technologies Limited**


Sunil Lalai
Company Secretary and Executive Vice President – Legal

Encl.: a/a



Annexure

Sr. No.	Details of events that need to be provided	Information of such event(s)
i.	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>M/s. S R B C & Co. LLP ("SRBC"), Chartered Accountants have been re-appointed as Statutory Auditors of the Company for a second term of five consecutive years, from the conclusion of the Twenty Third Annual General Meeting ("AGM") until the conclusion of the Twenty Eighth AGM. This is pursuant to Section 139(2) of the Companies Act, 2013 ("Act").</p> <p>They were appointed as Statutory Auditors of the Company in the Eighteenth AGM held on 28th July, 2017 for a term of five consecutive years, from the conclusion of Eighteenth AGM till the conclusion of Twenty Third AGM.</p> <p>In view of the aforementioned provisions of the Act, after expiry of first term of appointment of SRBC as Statutory Auditors and considering the information provided in the Notice of Twenty Third AGM, the Members have approved the re-appointment of SRBC as Statutory Auditors of the Company for a second term of five consecutive years.</p>
ii.	Date of appointment and cessation (as applicable) and term of appointment;	The term of appointment of SRBC is for a second term from the conclusion of Twenty Third AGM held on 24 th August, 2022 until the conclusion of Twenty Eighth AGM to be held in 2027.
iii.	Brief profile (in case of appointment)	<p>SRBC is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India ("ICAI"). They were registered with ICAI in the year 2002 and are constituted as a limited liability partnership firm ("LLP") incorporated in India. They are a part of S.R. Batliboi and Associates network of audit firms, registered with ICAI. They have registered office in Kolkata and branch offices in various cities across India.</p> <p>They are primarily engaged in providing audit and assurance services to their clients and hold a valid 'Peer Review' certificate.</p>