



**NEIL INDUSTRIES LIMITED**

CIN : L51109WB1983PLC036091

September 27, 2024

To,  
**Corporate Relationship Department,**  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001

**Scrip Code: 539016 (NEIL), ISIN: INE396C01010**

**Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to the provisions of Regulation 30 of the Listing Regulations and other applicable provisions, and in continuation to our letter dated August 10, 2024 we are pleased to inform you that at the 41<sup>st</sup> Annual General Meeting ("AGM") of the Company held today, i.e. Friday, September 27<sup>th</sup>, 2024 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) at 11:00 A.M., the following appointment was approved/noted:

1. **Appointment of Statutory Auditor-** Appointment of M/s R P Khandelwal & Associates., Chartered Accountants (FRN:001795C) as the Statutory Auditor of the Company for a period of five (5) consecutive years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 46<sup>th</sup> Annual General Meeting to be held in calendar year 2029 and fixed their remuneration.

The Members approved the appointment of M/s R P Khandelwal & Associates., Chartered Accountants (FRN: 001795C) as Statutory Auditor of the Company on the terms and conditions as set out in the Notice convening the 41<sup>st</sup> AGM.

The details required as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are as under:

**Appointment of Statutory Auditor**

Si. No.	Particulars	Details
1.	Name of the Company	Neil Industries Limited
2.	Name of Auditor	M/s R P Khandelwal & Associates (FRN:001795C).
3.	Reason for change	Appointment of M/s R P Khandelwal & Associates (FRN:001795C) as Statutory Auditor of the Company.

R/o : 88 B, (Ground Floor), Lake View Road, Kolkata-700029, Ph.: 033-40088545  
Corp. Off.: 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001, M.: 8953338815  
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2.	Date of appointment <del>/re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del>	Appointment w.e.f. September 27 <sup>th</sup> 2024, for period of five (5) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the 46th Annual General Meeting to be held in calendar year 2029.
3.	Brief Profile (in case of appointment)	M/s R P Khandelwal & Associates. (FRN 001795C), ("the Audit Firm"). The Audit Firm is part of M/s R P Khandelwal & Associates. Affiliates network of audit firms and is registered as such with the Institute of Chartered Accountants of India (ICAI). The Audit Firm has a Peer Review Certificate, which is valid till November 30, 2025. All the network firms including the Audit Firm are engaged primarily in providing audit and assurance services clients.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

The said information will also be uploaded on the corporate website of the Company ([www.neil.co.in](http://www.neil.co.in)), on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com))

Kindly take the above information on your record

Thanking you,  
For Neil Industries Limited

Deepanti Verma  
(Company Secretary & Compliance Officer)  
Encls.: As Above



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