



Eim/Sec/SE

Date: 20<sup>th</sup> June, 2022

To, BSE Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai - 400 001  Company Code 523708	To, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol EIMCOELECO - Series EQ
---	---

**Sub: Change of Name of Statutory Auditors**

Dear Sir,

This is to inform you that we have received intimation from M/s. K. C. Mehta & Co., Chartered Accountants, whom the Company has proposed to appoint as Statutory Auditors of the Company at the 48th Annual General Meeting of the Company to be held on 27<sup>th</sup> June, 2022.

Please note that the name of their audit firm has been changed to M/s. K. C. Mehta & Co. LLP, Chartered Accountants w.e.f. 7th June, 2022.

A copy of said letter is enclosed for your reference and records.

Please take the same on your record.

Thanking you,

Yours faithfully,

**For Eimco Elecon (India) Limited**

*R. Dalwadi*  
**Rikenkumar Dalwadi**  
**Company Secretary & Compliance Officer**

**Enclosure:** As above

**Regd. Office & Works :**

**EIMCO ELECON (INDIA) LTD.**, Anand Sojitra Road, Vallabh Vidyanagar - 388 120. Gujarat, India.  
Tel. : (02692) 230502, 230602, 230902, Telefax : (02692) 236506  
Website : [www.eimcoelecon.in](http://www.eimcoelecon.in) | CIN : L29199GJ1974PLC002574



20<sup>th</sup> June, 2022

To,

The Board of Directors  
Eimco Elecon (India) Limited  
Anand Sojitra Road  
Vallabh Vidyanagar. 388 120.  
Gujarat. India.

Dear Sirs,

Re : Change in Constitution

This has reference to the proposal submitted to Eimco Elecon (India) Limited ("the Company") for appointment of K C Mehta & Co. ("The Firm"), Chartered Accountants bearing Firm Registration Number 106237W as the Statutory Auditors of the Company.

The Firm has been converted into K C Mehta & Co LLP, a Limited Liability Partnership ("LLP"), on 7<sup>th</sup> June 2022 and the LLP is now registered with the Institute of Chartered Accountants of India ("ICAI") under FRN 106237W/WI00829.


Attached herewith please find the Firm Card issued by ICAI for your reference.

Please feel free to contact us in case if any further clarifications are required.

Thanking You,

Yours Faithfully,

For K C Mehta & Co LLP



Darshana Mankad  
Partner.

Encl : Firm Card



**The Institute of Chartered Accountants of India**  
(Setup by an Act of Parliament)

16/06/2022

ICAI FIRM CARD

PARTICULARS OF FIRM ON DATE FOR SEEKING CONFIRMATION  
THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA - MUMBAI  
FIRM CARD

Firm Regn. Number	106237W/W100829
Name of the Firm	M/s. K C MEHTA & CO LLP
Init Constitution	Partner
Date Cleared	01/04/2022
Date Constituted	13/05/1958
Date of Conversion to LLP	07/06/2022

**Details of Merger:**

**Head Office and Branch Details:**

No.	BRANCH CODE	ADDRESS	OPEN_DATE	CLOSE_DATE	TOTAL INCHARGE	TELEPHONE	FAX	EMAIL/WEBSITE
1	BR 001	508 5TH FLOOR, THE SUMMIT BUSINESS BAY, NEAR WESTERN EXPRESS HIGHWAY(WEH), METRO STATION OFF ANDHERI KURLA ROAD ANDHERI EAST,	12/11/2005			9819662674		bijal.mehta@kcmehta.com