



Hindustan Hardy Limited

(Formerly known as Hindustan Hardy Spicer Limited)

Regd. Office & Plant.

Plot No. C-12, M.I.D.C. Area, Ambad,
Nashik-422 010. Maharashtra, INDIA.

Tel : (0253) 2382118
TeleFax : 91-0253-2382528
Website : www.hhardys.com
CIN : L29300MH1982PLC028498

Date: September 28, 2022

To
The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip code : 505893

Sub: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Auditors
Dear Sir,

Pursuant to Section 139 of the Companies Act, 2013 and Rules made thereunder, The Shareholders at the Annual General Meeting held today on September 27, 2022, approved the Appointment of M/s. Daga & Chaturmutha, Chartered Accountants (ICAI Registration No.: 101987W), as the Statutory Auditors of the Company, to hold office for a second term of five years from the conclusion of this Annual General Meeting till the conclusion of forty-fifth Annual General Meeting of the Company to be held in the year 2027, at a remuneration as may be fixed by the Board of Directors of the company.

A brief profile of M/s Daga & Chaturmutha, Chartered Accountants, Statutory Auditors is enclosed.

Thanking you.

Yours faithfully,
For Hindustan Hardy Limited

SUNITA

BABAN NISAL

Digitally signed by
SUNITA BABAN NISAL
Date: 2022.09.28
13:11:33 +05'30'

Company Secretary

ACS : 49122

Encl.: As above



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Brief Profile of the Auditor (M/s Daga & Chaturmutha) :

M/s Daga & Chaturmutha ("the firm") was constituted on 01/07/1982 having ICAI Firm Registration No. as 101987W. The Registered Office of the firm is at 201, Dhananjay Heights, Adwait Colony, Canada Corner, Nashik - 422005.

Mr. Anand Daga- Partner Daga & Chaturmutha will be the signing partner for the audit of the company. Mr. Daga is the Chartered Accountant, Cost Management Accountant and a Commerce Graduate having considerable audit experience in working across sectors which include Manufacturing, Insurance, Banking, Automobile, Construction and Service Sectors.

Mr. Daga is actively involved in Manufacturing Sector Working for over 25 years - is well versed with sector issues and has also handled many audits of companies in this space.

Besides Audit he also has varied experience in Taxation, Strategic Planning, Restructuring, Advisory and Mergers & Acquisitions.

As required under Regulation 33(1)(d) of the SEBI Listing Regulations, the Statutory Auditors have confirmed that they have subjected themselves to the peer review process of the Institute of Chartered Accountants of India ("ICAI") and that they hold a valid certificate issued by the Peer Review Board of ICAI

M/s Daga & Chaturmutha Chartered Accountants, Nashik, (ICAI Registration No-101987W) has consented to its re-appointment as Statutory Auditors and has confirmed that their re-appointment, if made, shall be in accordance with Sections 139, 141 and other applicable provisions of the Act and rules framed thereunder.