



India Nippon Electricals Ltd

REGD. OFFICE

11 & 13, Patullos Road, Chennai – 600 002

Tel : +91 44 28460073, **Email :** inelcorp@inel.co.in

CIN : L31901TN1984PLC011021

November 08, 2023

**The Manager-Listing Department
National Stock Exchange of India Ltd**
Exchange Plaza, 5th Floor, Plot no C 1,
G Block, IFB Centre, Bandra Kurla Complex,
Bandra (East), Mumbai 400051
Scrip: INDNIPPON

BSE Ltd
Phiroze Jee Jee Towers
Dalal Street,
Mumbai 400001
Scrip: 532240

Dear Sir/ Madam,

Sub: Intimation of Appointment of Secretarial Auditors of the Company for the FY 2023-24

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with Schedule III Part A Para A, we wish to inform you that the Board of Directors in their meeting held on 8th November, 2023, approved the appointment of M/s S.A.E & Associates LLP, Company Secretaries LLPIN: AAM-6181 (ICSI Registration no: L2018TN004700), office at No: 4, Aishwarya, 12B/177, Kumaran Colony, 6th Street, Vadapalani, Chennai – 600026 as the Secretarial Auditors of the Company for the financial year 2023-24.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI Circular No SEBI/HO/CFD/CFDPoD1/CIR/2023/123 dated 13th July, 2023 is attached as Annexure – A.

UNIT I – Hosur : Thalli Road, Uliveeranapalli, Hosur – 635 114, Tamil Nadu, India

Tel : +91 4347 233432 – 438 **Email :** inelhsr@inel.co.in,

Web : www.indianippon.com inelmkt@inel.co.in





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The aforementioned information shall also be available on the Company's website
www.indianippon.com

Please take the above information on record.

Thanking you

Yours sincerely

For **India Nippon Electricals Limited**

S Logitha
Company Secretary
Membership No: A29260

Enclosed as mentioned above.



Annexure A

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023 are given below.

S.No	Particulars	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment to comply with the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2	Date of appointment/ cessation (as applicable) Term of appointment	8 th November, 2023 M/s. S.A.E. & Associates LLP is appointed as the Secretarial Auditors of the Company for the Financial Year 2023 – 24 at such remuneration as decided by the Board of Directors and M/s S.A.E & Associates LLP, mutually.
3	Brief profile (in case of appointment);	Name of Secretarial Auditor: M/s. S.A.E. & Associates LLP represented by the Partner Ms. Sri Vidhya Kumar, Company Secretary Email id: sridayakumar@eshwars.com M/s. S.A.E. & Associates LLP - The firm's mentor Mr. Eshwar Sabapathy leads Eshwars House of Corporate & IPR Laws. The firm Eshwars is one of the leading boutique legal consulting and litigation firms



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		<p>in India offering specialized services in Corporate & IPR Laws.</p> <p>Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws, NBFC. Terms of appointment: Conduct Secretarial Audit for Financial Year 2023 – 2024.</p> <p>About the auditor: Ms. Sri Vidhya Kumar (FCS No: 11114) is a Fellow Member of The Institute of Company Secretaries of India (ICSI). Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws, NBFC and have command over compliance management with respect to statutory reporting and other statutory requirements.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Nil

Please take the above information on record.

Thanking you

Yours sincerely

For **India Nippon Electricals Limited**

S Logitha
Company Secretary
Membership No: A29260