



# Cem ITD Cementation India Limited

*Commitment, Reliability & Quality*

Dept. of Corporate Services – Corporate Relationship,  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai 400 001  
(Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com))

Date	Our Reference No.	Our Contact	Direct Line
28 <sup>th</sup> September, 2022	SEC/09 /2022	RAHUL NEOGI	91 22 67680814

Dear Sir,

**Scrip Code No: 509496 and NSE: ITD CEM**

**Re: Appointment of Statutory Auditors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We had already filed disclosure on 23<sup>rd</sup> September, 2022 relating to the above subject under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed physically.

With reference to your circular No. 20220801-24 dated August 01, 2022, we are re-submitting the same disclosures using the DSC

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Members of the Company, at the 44<sup>th</sup> Annual General Meeting held on 22<sup>nd</sup> September, 2022, have approved the appointment of M/s. T R Chadha & Co. LLP, Chartered Accountants (ICAI Firm Registration Number:006711N/N500028), as the Statutory Auditors of the Company for a period of 5 years from the conclusion of the 44<sup>th</sup> Annual General Meeting (AGM) to be held in the year 2022 till the conclusion of the 49<sup>th</sup> AGM to be held in the year 2027, in place of the retiring Auditors, M/s. Walker Chandiook & Co. LLP, Chartered Accountants (ICAI Firm Registration Number 001076N /N500013),

Brief details as required under the SEBI Listing Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are given by way of an Annexure.

Please acknowledge and take the same on record.

Thanking you,

Yours faithfully,  
For ITD Cementation India Limited

(RAHUL NEOGI)  
COMPANY SECRETARY

## Annexure

ITD Cementation India Limited

**Registered & Corporate Office** : 9th Floor, Prima Bay,  
Tower - B, Gate No. 5, Saki Vihar Road. Powai. Mumbai - 400 072  
Tel.: 91-22-66931600 fax : 91-22-66931628 [www.itdcem.co.in](http://www.itdcem.co.in)  
Corporate Identity Number : L61000MH1978PLC020435





## Brief Details of M/s. T R Chadha & Co. LLP, Chartered Accountants, relating to appointment as Statutory Auditors of the Company

1.	Reason for change	In terms of Sections 139 and 142 of the Company Act, 2013, it is proposed to appoint M/s. T R Chadha & Co LLP as Statutory Auditors of the Company in place of Walker Chandiook & Co LLP, Chartered Accountants , who have completed their second term as the Statutory Auditors of the Company at the ensuing Annual General Meeting (AGM) of the Company to be held in the year 2022.
2.	Date of appointment and terms of appointment	M/s. T R Chadha & Co LLP will hold office as Statutory Auditors of the Company for a period of 5years commencing from the date of conclusion of the ensuing AGM of the Company held on 22 <sup>nd</sup> September, 2022 till the conclusion of the AGM to be held in the year,2027
3.	Brief Profile	M/S T R Chadha & Co LLP is a reputed firm of Chartered Accountants with over 75 years of years of legacy and PAN India presence at 10 locations offering wide array of services spanning across Assurance services, Internal Audit & Risk Advisory, Direct, Indirect and international Taxation & Consultancy Services. They have given their consent to be appointed as the Statutory Auditors of the Company

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