



Our Ref: Sec/ BSE/2023  
Date: 01/02/2023

To

BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400 001

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex Bandra(E)  
Mumbai - 400 051.

Dear Sirs,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change of Internal Auditor of the Company.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their Meeting held today i.e., 01<sup>st</sup> February 2023, upon the recommendation of the Audit Committee, have appointed M/s. Deloitte Touche Tohmatsu India LLP as Internal Auditor of the Company.

The existing Internal Auditor M/s. Grant Thornton Bharat LLP ceases to be an Internal Auditor of the Company from the close of business hours on 31<sup>st</sup> January 2023.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 is attached herewith as Annexure-A.

Kindly take the same on record.

Yours faithfully,

**For LAKSHMI MACHINE WORKS LIMITED**

**C R SHIVKUMARAN  
COMPANY SECRETARY**

**Annexure – A**

| <b>Sl. No</b> | <b>Particulars</b>                        | <b>Details</b>   |
|---------------|---|--|
| 1             | Reason for change                         | Considering the long-term association of Grant Thornton Bharat LLP and with a view to enhance the independence and quality of the audit process the Audit Committee had recommended the proposal for change of Internal Auditor.   |
| 2             | Date of appointment & term of appointment | Date of Appointment: 01 <sup>st</sup> February 2023<br><br>Term of Appointment: As assigned by the Audit Committee and the Board of Directors.   |
| 3             | Brief Profile                             | <ul style="list-style-type: none"> <li>• Deloitte India is one of the leading professional services firms with a rich heritage of serving the best-in-class clients in India.</li> <li>• Deloitte India has its presence across the globe including India. The firm besides its other verticals also specialises in offering professional Internal Audit service.</li> <li>• The firm operates across 14 cities in India.</li> <li>• 2,000+ professional are dedicated to risk advisory capabilities</li> <li>• Extended service model, pairing Global and India teams together to deliver value to clients worldwide</li> </ul> |