

# PRAJAY

Dated: 08-10-2021

<b>The Dy. General Manager</b> <b>Dept. of Corporate Services</b> <b>BSE Limited</b> 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400001 Stock Code: 531746 ISIN No: INE505C01016	<b>The Asst. Vice President</b> <b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400051 Stock Code: PRAENG ISIN No: INE505C01016
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Dear Sir,

Sub: Appointment of Existing Statutory Auditor for Second Term

Reg: PRAJAY ENGINEERS SYNDICATE LIMITED ("The Company")

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above cited subject matter, this is to inform you that that at the Adjourned 27th Annual General Meeting (AGM) of the Company held on Thursday, the 07th day of October, 2021, at 5:00 P.M. (IST), through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") at the Registered Office Address of the company, M/s. Karumanchi & Associates, Chartered Accountants, Hyderabad, bearing Firm Registration No. 001753S, have been appointed as Statutory Auditors of the Company for a Second Term of 5 years, to hold office from the conclusion of 27th AGM till the conclusion of the 32nd AGM of the company.

This is for your information and necessary records.

Yours Faithfully  
For Prajay Engineers Syndicate Limited

T Siva Kumar  
Company Secretary & Compliance Officer



**Prajay Engineers Syndicate Ltd.**

Regd. Office : 5th Floor, Prajay Corporate House,  
Chikoti Gardens, Hyderabad - 500 016.  
Tel: 91-40 6628 5566

E-mail : info@prajayengineers.com  
CIN : L45200TG1994PLC017384

[www.prajayengineers.com](http://www.prajayengineers.com)

Particulars	Appointment of Statutory Auditor
Reason for Change Viz.,   Appointment, Resignation, removal, death or otherwise ;	The existing Auditor is reappointed for Second Term
Date of appointment	07-10-2021
Brief Profile	M/s. Karumanchi & Associates, Chartered Accountants, Hyderabad, bearing Firm Registration No. 001753S has its office in Hyderabad. The Firm has a valid Peer Review certificate and has been subject to inspection by the Quality Review Board. The Firm serves varied clients like listed companies, large unlisted companies, etc. The Firm complies with the relevant requirements of quality control as per Indian SQC 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and other Assurance and Related Services Engagements.
Term of appointment	M/s. Karumanchi & Associates, Chartered Accountants is re-appointed for a second term of five (5) consecutive years from the conclusion of the 27 <sup>th</sup> AGM till the conclusion of 32 <sup>nd</sup> AGM of the Company



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