



May 17, 2022

To The Manager Listing Department National Stock Exchange of India Limited 'Exchange Plaza', C - 1, Block G, Bandra-Kurla Complex, <u>Bandra (E), Mumbai 400051.</u> Scrip Code: INDOCO	To BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai 400001</u> Scrip Code : 532612
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Dear Sir,

Sub : Disclosure under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of the Directors of the Company at its Meeting held today i.e. 17th May, 2022, has recommended the re-appointment of **M/s. Gokhale & Sathe**, Chartered Accountants, (Firm Registration No. 103264W) as the Statutory Auditors of the Company for the second term of Five Years commencing from the conclusion of the ensuing 75th Annual General Meeting (AGM) of the Company till conclusion of the 80th AGM of the Company to be held in the year 2027, subject to the approval of Shareholders at the Annual General Meeting.

The details required under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed herewith as Annexure -I.

The above information is also being made available on the website of the Company at www.indoco.com

Thanking you,

Yours faithfully,

For Indoco Remedies Limited


Jayshankar Menon

Company Secretary & AVP (Legal)



INDOCO REMEDIES LIMITED

Indoco House, 166, C.S.T. Road, Kalina, Santacruz (E), Mumbai 400098, India.
Tel. No.: +91 22 6287 1000 / 6879 1250 ■ CIN: L85190MH1947PLC005913

www.indoco.com



Annexure -I

Sr. No	Particulars	M/s. Gokhale & Sathe- Statutory Auditor
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Recommendation of Re-appointment as current Term ends at the conclusion of the 75 th AGM
2	Date of Reappointment & term of appointment;	Date of Re-appointment:- Ensuing Annual General Meeting of the Company. Term of Appointment:- The Board of Directors in its meeting held on 17 th May, 2022 has recommended the re-appointment of M/s Gokhale & Sathe - Statutory Auditor for Five years from Financial Year 2022-2023 to 2026-2027, subject to the approval of the members at the ensuing Annual General Meeting of the Company
3	Brief profile (in case of appointment)	M/s Gokhale & Sathe, Chartered Accountants ("the firm") is having over 38 years of experience. The firm has a rich clientele of listed manufacturing companies, various financial institutions, banks, non-banking financial companies (NBFC's), insurance companies. The firm is also empanelled with various authorities like ICAI, C&AG, NHAI, CBI, IBA.

