



ESAB/SE/2024

23rd May 2024

To BSE Limited PJ Towers Dalal Street Mumbai 400 001.	National Stock Exchange of India Limited Exchange Plaza Plot No.01, G Block, Bandra-Kurla Complex. Sandra (E) Mumbai 400 051
---	--

Scrip Code :500133 / ESABINDIA

Sub: Appointment of Statutory Auditors

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that the Audit Committee and the Board of Directors in their meeting held on 23rd May 2024 have approved the appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, Chennai as Statutory Auditors of the Company for a period of five years from the conclusion of 37th Annual General Meeting until the conclusion of the 42nd Annual General Meeting subject to approval of the shareholders in the ensuing 37th Annual General Meeting.

We further inform you that the term of the existing statutory auditors namely S.R Batliboi & Associates, LLP, Chartered Accountants, Chennai will complete at the conclusion of 37th Annual General Meeting.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July 2023 are furnished below

S. No	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	The term of the existing statutory auditor will complete at the conclusion of the 37 th AGM and hence new statutory auditor appointment.
2	Date of Appointment & term of Appointment	For a period of 5 years from the conclusion of the 37 th AGM to 42 nd AGM.
3	Brief Profile	M/s. Deloitte Haskins & Sells is one of the leading audit firms and they have their presence across the globe with a clientele which includes leading Indian and global Companies across various industries and sectors. They are well positioned with the experience, scale and multi disciplinary capabilities necessary to understand the dynamics and complexities of the business.

ESAB INDIALIMITED

Registered Office & Ambattur Plant :
13, 3rdMain Road, Industrial Estate,
Ambattur, Chennai - 600 058.
Tel : +91 (0) 44-4228 1100.

Irungattukottai Plant :
G-22, SIPCOT Industrial Park,
Irungattukottai, Chennai - 602 117.
Tel : +91 (0) 44-4711 4000.

Kalmeshwar Plant :
B-28, MIDC, Kalmeshwar District,
Nagpur - 441 501.
Tel : +91 7118661807

CIN. No. L29299TN1987PLC058738
info@esab.co.in / www.esab.com



4	Disclosure of relationship between directors (in case of appointment of director)	NA
---	---	----

Please take the above on record and bring this to the notice of the members.

Thanking you,

Yours truly,

For ESAB India limited

G. Balaji
Company Secretary

ESAB INDIALIMITED

Registered Office & Ambattur Plant :
13, 3rd Main Road, Industrial Estate,
Ambattur, Chennai - 600 058.
Tel : +91 (0) 44-4228 1100.

Irungattukottai Plant :
G-22, SIPCOT Industrial Park,
Irungattukottai, Chennai - 602 117.
Tel : +91 (0) 44-4711 4000.

Kalmeshwar Plant :
B-28, MIDC, Kalmeshwar District,
Nagpur - 441 501.
Tel : +91 7118661807

CIN. No. L29299TN1987PLC058738
info@esab.co.in / www.esab.com