

Ref: InP/21-22/AGM/05082022

Date: 8<sup>th</sup> August, 2022

To  
BSE Limited  
Dy. General Manager  
Corporate Relationship Department  
P. J. Towers, Dalal Street  
Mumbai- 400 001

**Re: COMPANY CODE: 501298**

**Sub: Intimation of Change of Auditor**

Dear Sir,

In accordance with Regulation 30 of the SEBI Listing (Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the members of the Company at its 106<sup>th</sup> Annual General Meeting held on 5<sup>th</sup> August 2022 approved re-appointment of the following Directors:

Name of the Director	Designation	Tenure	Remarks
Gaurav Swarup	Managing Director	1st February, 2022 to 31st January, 2027	-
Probir Roy	Independent Director	7th November, 2022 to 6th November, 2027	Second term of five years
Debanjan Mandal	Independent Director	7th November, 2022 to 6th November, 2027	Second term of five years

For **Industrial & Prudential Investment Company Ltd.**



**Ayan Datta**  
**Company Secretary**