

May 17, 2019

To  
B S E Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400 001

**Scrip Code: 524558**

To  
The National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400 001

**Scrip Code: NEULANLAB**  
**Series: EQ**

Dear Sirs,

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

In terms of Section 139 of the Companies Act, 2013 ("the Act"), and the Companies (Audit and Auditors) Rules, 2014, made thereunder, the term of the present Statutory Auditors of the Company, M/s. Walker Chandiook & Co LLP, Chartered Accountants (Registration No.101049W), will be expiring at the conclusion of the 35<sup>th</sup> Annual General Meeting of the Company.

The Board of Directors had at its meeting held on May 16, 2019, upon the recommendation of Audit Committee have appointed of M/s MSKA & Associates (Firm Registration No: 105047W), Chartered Accountants, as the new Statutory Auditors of the Company to hold office from the conclusion of 35<sup>th</sup> Annual General Meeting to be held on July 5, 2019 until the conclusion of the 40<sup>th</sup> Annual General Meeting to be held in the year 2024.

Please find enclosed the brief details of the said appointment, pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and records

Thanking you

Yours sincerely,  
**For Neuland Laboratories Limited**



**Sarada Bhamidipati**  
**Company Secretary**

Encl: a/a

Details under regulation 30 of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sl.No	Particulars	Details
2	Reason for Change viz. appointment/ <del>resignation/removal</del> / <del>death or otherwise</del>	The term of the current Auditors, M/s. Walker Chandiook & Co LLP, Chartered Accountants (Registration No.101049W), will be expiring at the conclusion of the 35 <sup>th</sup> Annual General Meeting of the Company. The Board of Directors had at its meeting held on May 16, 2019, upon the recommendation of Audit Committee have appointed of M/s MSKA & Associates (Firm Registration No: 105047W), Chartered Accountants, as the new Statutory Auditors of the Company to hold office from the conclusion of 35 <sup>th</sup> Annual General Meeting until the conclusion of the Fortieth Annual General Meeting to be held in the year 2024.
3	Date of appointment /cessation (as applicable) & term of appointment	M/s MSKA & Associates (Firm Registration No: 105047W), will hold office for a period of five consecutive years from the conclusion of the 35 <sup>th</sup> Annual General Meeting of the Company scheduled to be held on July 5, 2019 till the conclusion of the 40 <sup>th</sup> Annual General Meeting to be held in the year 2024, subject to the approval of the shareholders of the Company.
4	Brief profile (in case of appointment)	MSKA & Associates is a Chartered Accountancy Firm registered with Institute of Chartered Accountants of India with Firm Registration No. 105047W. The firm has presence in 9 cities in India viz Ahmedabad, Bengaluru, Chennai, Kolkata, Hyderabad, Mumbai, New Delhi - Gurgaon, Goa and Pune. The Firm provides range of services which include Audit & Assurance, Taxation, Accounting and Risk Advisory.

