

June 25, 2021

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Stock code: 534328

National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051
Stock code: HEXATRADEX

Sub.: Consideration & Recommendation of Appointment of Auditor

Dear Sir,

This is to inform you that pursuant to the provisions of Section 139 of the Companies Act, 2013 read with the Companies (Audit & Auditors) Rules, 2014, the Board of Directors in its meeting held today i.e. 25th June 2021, considered & recommended M/s Lodha & Co., Chartered Accountant as the Statutory auditor to the members in ensuing Annual General Meeting for the appointment for a period of 5 years effective from the financial year 2021-22.

Brief profile of M/s Lodha & Co., Chartered Accountant is attached herewith.

This is for your information and record please.

Thanking you,

Yours faithfully,
For Hexa Tradex Limited,


Pravesh Srivastava
Company Secretary
ACS- 20993



BRIEF PROFILE OF M/S LODHA & CO., CHARTERED ACCOUNTANT

M/s Lodha & Co., Chartered Accountant have presence in India for over seven decades. They were established in 1941. They have six offices across India. They are the Member firm of International Network also. They have dedicated staff strength of approx. 300 personnel.

M/s Lodha & Co. ranked amongst India's top firms by research report of 2006 by M/s Prime Knowledge Series:

- Overall rank—7th—the only Accounting Firm to feature in the 'Top10' list not a part of the 'Big Four'.
- Ranked 3rd in terms of "Points Scored" on an index of geographical spread.
- Ranked 4th in terms of the number of audits.
- Ranked 10th in terms of the revenue of clients.

M/s Lodha & Co. provided a range of services have following track record on the basis of their quality:

- Registered with PCAOB to give eligibility etc. to conduct the audit of significant Indian subsidiaries/associates of companies listed in USA.
- Satisfactory PCAOB review completed for a US based Company a significant subsidiary of which is being audited by them
- Domestic external Peer Review done by the Institute of Chartered Accountants of India in 2005,2009,2014,2018 and 2021 gave them a positive report

