



UCWL:SECTL:SE:24
16th August 2024

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| 1 | BSE Ltd.
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Security Code No. 530131
Through: BSE Listing Centre | 2 | National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051
Symbol: UDAICEMENT, Series : EQ
Through: NEAPS |
|---|---|---|--|

Dear Sir(s),

Re: Appointment of Statutory Auditors

Further to our Letter dated 17th May 2024 (as enclosed) on the subject, we have to inform you that the Members at the 28th Annual General Meeting of the Company held on Friday, the 16th August 2024 at 12:00 Noon (AGM) have approved the appointment of M/s. S.S. Kothari Mehta & Co. LLP, Chartered Accountants (Firm Registration No. 000756N/N500441) as the new Statutory Auditors of the Company in place of M/s Bansilal Shah & Co, Chartered Accountants, the outgoing Statutory Auditors, for a term of five consecutive years commencing from the conclusion of the 28th Annual General Meeting (AGM) to be held in the year 2024 till the conclusion of the 33rd AGM to be held in the year 2029, in compliance with the provisions of Section 139 of the Companies Act, 2013 providing for mandatory rotation of Statutory Auditors on completion of the maximum term permitted under the said Section.

Request you to kindly take the above information on records.

Thanking you and assuring you of our best attention at all times.

Yours faithfully,
For Udaipur Cement Works Limited,

(Poonam Singh)
Company Secretary & Compliance Officer

Encl:a.a.

Admin. Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi - 110002 | Phone: +91-11-66001142 / 66001112 |
Fax: +91-11-66001142 | Email: ucwl.customercare@ucwl.jkmail.com | **Works & Regd. Office:** Shripati Nagar, CFA, P.O. Dabok,
Udaipur - 313022, Rajasthan | Phone: +91-294-2655076 | Fax: +91-294-2655077 | Email: ucwl@ucwl.jkmail.com

CIN: L26943RJ1993PLC007267



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17th May 2024

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|--|---|

Dear Sir(s),

Re: Appointment of Statutory Auditors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that on the recommendation of the Audit Committee of Directors, the Board at its meeting held today, i.e. 17th May 2024, which commenced at 2:00 P.M. and concluded at 5.00 PM, recommended the appointment of M/s. S.S. Kothari Mehta & Co. LLP, Chartered Accountants (Firm Registration No. 000756N/N500441) as the new Statutory Auditors of the Company in place of M/s Bansilal Shah & Co., Chartered Accountants, the existing Statutory Auditors, for a term of five consecutive years commencing from the conclusion of the 28th Annual General Meeting (AGM) to be held in the year 2024 till the conclusion of the 33rd AGM to be held in the year 2029, to the Members in the ensuing AGM for their approval, in compliance with the provisions of Section 139 of the Companies Act, 2013 providing for mandatory rotation of Statutory Auditors on completion of the maximum term permitted under the said Section.

Brief Profile of said Auditors is enclosed as Annexure - I.

We request you to kindly take the above information on record.

Yours faithfully,
For Udaipur Cement Works Limited

POONAM SINGH
Digitally signed by
POONAM SINGH
Date: 2024.05.17
16:58:27 +05'30'

(Poonam Singh)
Company Secretary and Compliance Officer

Encl: a.a.

Admin. Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi - 110002 | Phone: +91-11-66001142 / 66001112 |
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www.udaipurcement.com





Brief Profile

M/s. S.S. Kothari Mehta & Co. LLP, Chartered Accountants is one of the renowned CA Firms with over 50 years of multi industry experience. They are Statutory Auditors to large number of listed companies. They ranked as no. 8 in India in term of Audit of NSE listed Companies. They possess strong Domestic Network of Branches in Kolkata, Chandigarh & Mumbai amongst other states and has PAN India presence through network of associates.

They also provide specialist services in the field of corporate financing, corporate restructuring, statutory audit & assurance, risk & management assurance division, direct taxes & indirect taxes, audit and management audit etc., through about its 150 Chartered Accountants in employments and 550+ staff from its offices in all four regions of India.

They have Statutory and Management Audit Experience in various business sectors, in India & Abroad and handled large multi-locational assignments of various large Manufacturing Companies.

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