

June 27, 2024

To

<b>BSE Limited</b> Department of Corporate Services Listing Department P J Tower, Dalal Street, Mumbai - 400001 <i>Scrip Code: 535648</i>	<b>National Stock Exchange of India Limited</b> Listing Department Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051 <i>Scrip Symbol: JUSTDIAL</i>	<b>Metropolitan Stock Exchange of India Limited</b> 205(A), 2 <sup>nd</sup> Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla (West), Mumbai - 400070 <i>Scrip Symbol: JUSTDIAL</i>
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Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Auditors**

Dear Sirs,

Deloitte Haskins & Sells LLP, Chartered Accountants (Registration No. 117366W/W – 100018), was appointed, at the Annual General Meeting held on September 30, 2019, as the Auditors of the Company, for a term of 5 (five) consecutive years till the conclusion of the Thirtieth Annual General Meeting.

Accordingly, Auditors have completed their present term (i.e. first term) on conclusion of the Annual General Meeting held on June 27, 2024. The members of the Company have, at the aforesaid Annual General Meeting, approved the re-appointment of Deloitte Haskins & Sells LLP, Chartered Accountants (Registration No. 117366W/W – 100018) as the Auditors of the Company, for another term of 5 (five) consecutive years from the conclusion of the Thirtieth Annual General Meeting till the conclusion of the Thirty- Fifth Annual General Meeting.

Brief profile of Deloitte Haskins & Sells LLP, Chartered Accountants is attached.

Thanking You,

Yours truly,

**For Just Dial Limited**

**Manan Udani**  
**Company Secretary**

Encl.: as above

**Just Dial Limited**

CIN NO: L74140MH1993PLC150054

Registered & Corporate Office : Palm Court Building M, 501/B, 5th Floor, New Link Road, Besides Goregaon Sports Complex, Malad West, Mumbai - 400064

Tel.: 022-28884060 E-mail : investors@justdial.com

Mumbai, Delhi, Kolkata, Chennai, Bangalore, Pune, Hyderabad, Ahmedabad, Coimbatore, Jaipur and Chandigarh

☎ 088888-88888 | www.justdial.com

## **Brief profile of Deloitte Haskins & Sells LLP**

Deloitte Haskins & Sells was constituted in 1997 and was converted to a Limited Liability Partnership, Deloitte Haskins & Sells LLP (“DHS LLP” or “Firm”), in November 2013. DHS LLP is registered with the Institute of Chartered Accountants of India (Registration No. 117366W/W-100018). The Firm has around 2700 professionals and staff. DHS LLP has offices in Mumbai, Pune, Hyderabad, Goa, Chennai, Kolkata, Kochi, Bengaluru, Coimbatore, Gurugram, Ahmedabad and Bhubaneswar. The registered office of the Firm is One International Center, Tower 3, 32<sup>nd</sup> Floor, Senapati Bapat Marg, Elphinstone Road (West), Mumbai - 400013, Maharashtra, India.

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