

AVADH/SE/2021-22/69

May 10, 2022

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza'
C - 1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai 400051
SYMBOL – AVADHSUGAR

The Manager
Listing Department
BSE Ltd.
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers
Dalal Street, Fort
Mumbai-400 001
STOCK CODE - 540649

Dear Sirs,

Re: Disclosure of events or information – Appointment of Statutory Auditor

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors at its meeting held today i.e. May 10, 2022 has considered and recommended the appointment of M/s. S R Batliboi & Co. LLP, Chartered Accountants as a Statutory Auditors of the Company for a period of 5 (Five) years to conduct Statutory Audit of the Company from the F.Y. 2022-23 to F.Y.2026-2027, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company, in place of existing Statutory Auditors, M/s. BSR & Co. LLP., Chartered Accountants, whose term shall expire at the conclusion of the ensuing Annual General Meeting.

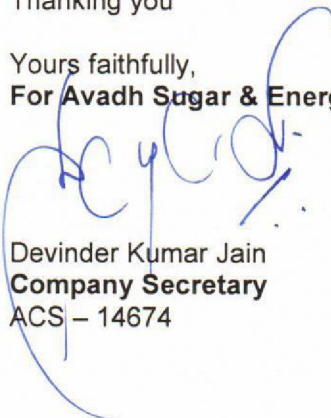
Below is a brief profile of M/s. S R Batliboi & Co. LLP, Chartered Accountants:

M/s. S R Batliboi & Co. LLP ICAI Firm Registration No. 301003E/E300005, ('The Audit Firm'), Chartered Accountants, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Audit Firm was established in the year 1949 and is a Limited Liability Partnership Firm ('LLP') incorporated in India. It has registered office at 22, Camac Street, Kolkata, apart from branch offices in various cities in India. The Audit Firm has a valid Peer Review certificate and is part of S.R. Batliboi & Associates network of audit firms. It is primarily engaged in providing audit and assurance services to its clients.

The above is for your information and records.

Thanking you

Yours faithfully,
For Avadh Sugar & Energy Limited



Devinder Kumar Jain
Company Secretary
ACS – 14674



K.K. BIRLA GROUP OF SUGAR COMPANIES