

मॉयल लिमिटेड

(भारत सरकार का उपक्रम)
मॉयल भवन, 1ए काटोल रोड, नागपुर - 440 013
☎ : 0712-2806100, 2806182/216
ई मेल : compliance@moil.nic.in
वेबसाईट: www.moil.nic.in टेलीफेक्स: 0712-2591661
सी.आय.एन नं.: L99999MH1962GOI012398



MOIL LIMITED

(A Government of India Enterprise)
MOIL Bhavan, 1A, Katol Road, Nagpur - 440 013
☎ : 0712-2806100, 2806182/216
E-Mail : compliance@moil.nic.in
Website: www.moil.nic.in Telefax: 0712-2591661
CIN No: L99999MH1962GOI012398

CS/BSE/2023-24/302

Date: 31.01.2023

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Subject: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Please reference to your e-mail dated 31.01.2024 requiring additional details in respect of Corporate Announcement filed vide our letter no. CS/NSE-BSE /2023-24/ 132 dated 20.09.2023 (copy enclosed as **Annexure I**), under Regulation 30 of SEBI (LODR) Regulations, 2015.

MOIL is a Government Company and the Statutory Auditors are appointed by the Comptroller and Auditor General of India (C&AG). The C&AG vide letter No. CA.V/COY/CENTRAL GOVERNMENT, MANGOR (1)/137 dated 12/09/2023, received on 20.09.2023, has appointed M/s. TACS & Co., Chartered Accountants, Nagpur as Statutory Auditor for the financial year 2023-24. The same was informed to the Stock Exchanges on receipt of letter of C&AG. The appointment of the Statutory Auditors has been taken on record by the Board in its meeting held on 27.09.2023. As such the date of Board meeting i.e. 27.09.2023 may be taken as the date of appointment of Statutory Auditors.

Please take the same on your record.

Thanking You.

Yours faithfully/ भवदीय
For MOIL Limited/ कृते मॉयल लिमिटेड

Neeraj Dutt Pandey/(नीरज दत्त पाण्डेय)
(Company Secretary & Compliance Officer)/
(कम्पनी सचिव सह अनुपालन अधिकारी)

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CIN No: L99999MH1962GOI012398

CS/NSE-BSE /2023-24/ 132

Date: 20.09.2023

To,
The GM (Listing),
National Stock Exchange of India Ltd,
Exchange Plaza, Plot No.C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400053

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Appointment of Statutory Auditors**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform that, Comptroller and Auditor General of India (C&AG) vide letter No. CA.V/COY/CENTRAL GOVERNMENT, MANGOR (1)/137 dated 12/09/2023, received on 20.09.2023, has appointed statutory auditor i.e. M/s. TACS & Co., Chartered Accountants, Nagpur as Statutory Auditor for the financial year 2023-24, as per section 139(5) of the Companies Act, 2013.

The brief profile of the Auditor received from M/s TACS & Co., is enclosed for your information and record please.

Thanking you,

Yours faithfully/भवदीय

For MOIL Limited/ कृते मॉयल लिमिटेड

NEERAJ DUTT Digitally signed by
NEERAJ DUTT PANDEY
PANDEY Date: 2023.09.20
20:37:24 +05'30'

Neeraj Dutt Pandey/

(नीरज दत्त पाण्डेय)

(Company Secretary & Compliance Officer)/

(कम्पनी सचिव सह अनुपालन अधिकारी)

Encl: As Above

FIRM'S PROFILE

Name	TACS & CO. Chartered Accountants
Constitution	PARTNERSHIP FIRM w.e.f 21/04/1995
ICAI Registration No.	115064W
C&AG Registration No.	WR-1212
Registered Office	A1, Indraneel Apartment Opp. Collectors Office, Civil Lines Nagpur – 440 001 Landline - 0712-2567193 Mobile - 09970058075 Email ID - tacs.ca@gmail.com Website - www.tacs.co.in
Empanelment	<ul style="list-style-type: none"> • With C&AG for Major Audits of PSU • With C&AG / RBI for Central Statutory Auditors of PSB • With ICAI / RBI as Category "I" Firm • With World Bank / Global Agencies for Audit of Funded Projects • With various PSU's for Internal Audits • With Central and State Government Ministries / Departments for Audit of Various Schemes & Programs
Number of Partners	7
Number of Qualified Staff	2
Number of Other Professionals	4
Other Audit Staff	68

TACS & Co. Nagpur is reputed firm of Chartered Accountants with 27 years of proficiency in the field of audit, taxation, management consultancy and related services.

The firm has focused mainly on providing auditing, taxation and related functional consultancy services to a large umbrella of clients across the country. Under the Audit & Assurance function, the firm has handled several large Company Audits, Tax Audits, GST & VAT Audits, Audit of Trusts, Audit of Insurance Companies, Bank Audits, Audit of Co-operative Societies, Management Audit, System Audit, Internal & Investigation Audit, Cost Audit, FCRA Audit, Forensic Audit etc. As far as the Consultancy services are concerned, the firm handles Direct and Indirect Taxes, Project Finance & Management Consultancy, Corporate Laws & Secretarial Practice, Software and System Consultancy, Investment Consultancy, Merger & Acquisition, Due Diligence, Registration & Compliance under Foreign Contribution Regulation Act (FCRA).

Bank Audit & PSU Audit has been one of the core areas of the Firm's operations. We have served as Statutory, Internal, Concurrent, Stock and Systems auditor of almost every public and private bank which operates in the Region and also Major PSU's in Central India.