



**ANNEXURE - A**

**Re- appointment of M/s Walker ChandioK & Co LLP as Statutory Auditors**

Sr. No.	Particulars	Details
1	Reason of Change	Re-appointment
2	Date of Re-appointment & Terms of Re-appointment	<p>Re-appointment shall be effective from the conclusion of the ensuing 37<sup>th</sup> Annual General Meeting (AGM).</p> <p>Re-appointment is for a period of 5 years commencing from the conclusion of ensuing 37<sup>th</sup> AGM till the conclusion of 42<sup>nd</sup> AGM to be held in year 2028, subject to approval of the shareholders at the ensuing 37<sup>th</sup> AGM of the Company, on such remuneration plus taxes and reimbursement of out of pocket expenses as may be incurred by them in connection with audit of accounts of the Company as determined by the Board of Directors of the Company as per the recommendation of the Audit Committee.</p>
3	Brief Profile	<p>M/s Walker ChandioK &amp; Co LLP (FRN 001076N/N500013), Chartered Accountants ("the Firm") is an Independent Indian Partnership Firm established in 1935, with its Head Office at 1<sup>st</sup> Floor, L-41, Connaught Circus, New Delhi - 110001. The Firm provides assurance and related services through its 65 partners and 1960+ staff from its offices in 15 cities, namely, New Delhi, Mumbai, Bengaluru, Chandigarh, Chennai, Gurgaon, Hyderabad, Kolkata, Noida, Kochi, Dehradun, Ahmedabad and Pune. The Firm is registered with the Institute of Chartered Accountants of India ("ICAI") as well as the PCAOB (Public Company Accountancy Oversight Board) in the US.</p> <p>Details of a Peer Review Certificate, of the Firm is as follows:</p> <p>Peer Review Certificate No.: 014158  Date of Issue: 27<sup>th</sup> April 2022  Valid from: 21<sup>st</sup> May 2022  Valid upto: 31<sup>st</sup> May 2025</p>

