



# ITD Cementation India Limited

Commitment, Reliability & Quality

Dept. of Corporate Services – Corporate Relationship,  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai 400 001

National Stock Exchange of India  
Limited,  
Listing Department,  
Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex, Bandra  
(East),  
Mumbai 400 051

Date  
27<sup>th</sup> May, 2022

Our Reference No.  
SEC/02 /2022

Our Contact  
RAHUL NEOGI

Direct Line  
91 22 67680814

Dear Sir,

**Script Code No: 509496 and NSE: ITD CEM**

**Re: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

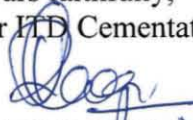
Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board at its meeting held on 26<sup>th</sup> May, 2022, upon the recommendation of the Audit Committee, has considered, approved and recommended to the Shareholders, the appointment of M/s. T R Chadha & Co. LLP, Chartered Accountants (ICAI Firm Registration Number:006711N/N500028), as the Statutory Auditors of the Company in place of retiring Auditors, M/s. Walker Chandiook & Co. LLP, Chartered Accountants (ICAI Firm Registration Number 001076N /N500013), for a period of 5 years from the conclusion of the 44<sup>th</sup> Annual General Meeting (AGM) to be held in the year 2022 till the conclusion of the 49<sup>th</sup> AGM to be held in the year 2027, subject to the approval of the Shareholders of the Company.

Brief Details as required under the SEBI Listing Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are given by way of an Annexure.

Please acknowledge and take the same on record.

Thanking you,

Yours faithfully,  
For ITD Cementation India Limited

  
(RAHUL NEOGI)  
COMPANY SECRETARY

ITD Cementation India Limited

Registered & Corporate Office : National Plastic Building, A - Subhash Road,  
Paranjape B Scheme, Vile Parle (East), Mumbai - 400 057.  
Tel.: 91-22-66931600 Fax : 91-22-66931628 [www.itdcem.co.in](http://www.itdcem.co.in)  
Corporate Identity Number : L61000MH1978PLC020435





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## Annexure

### **Brief Details of M/s. T R Chadha & Co. LLP, Chartered Accountants, relating to appointment as Statutory Auditors of the Company**

1.	Reason for change	In terms of Sections 139 and 142 of the Company Act, 2013, it is proposed to appoint M/s. T R Chadha & Co LLP as Statutory Auditors of the Company in place of Walker Chandiok & Co LLP, Chartered Accountants , who will be completing their second term as the Statutory Auditors of the Company at the ensuing Annual General Meeting (AGM) of the Company to be held in the year 2022.
2.	Date of appointment and terms of appointment	M/s. T R Chadha & Co LLP will hold office as Statutory Auditors of the Company for a period of 5years commencing from the date of conclusion of the ensuing AGM of the Company to be held in the year 2022 subject to the approval of the Shareholders of the Company.
3.	Brief Profile	M/S T R Chadha & Co LLP is reputed firm of Chartered Accountants with over 75 years of years of legacy and PAN India presence at 10 locations offering wide array of services spanning across Assurance services, Internal Audit & Risk Advisory, Direct, Indirect and international Taxation & Consultancy Services.

fls  
Rajiv  


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