

1. The Secretary  
BSE Limited  
Phiroze Jeejeebhoy  
Towers, Dalal Street  
Fort, Mumbai - 400 023
2. The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

**Sub: Recommendation of Appointment of Statutory Auditors**  
**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, we wish to inform you that, the Board of Directors of the Company, upon the recommendation of the Audit Committee, have, at their meeting held on 7<sup>th</sup> February 2020, recommended the Appointment of M/s Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as Statutory Auditors of the Company, as the term of existing auditors M/s. B S R & Co, LLP will end at the conclusion of the ensuing AGM, in accordance with provisions of Section 139 of the Companies Act, 2013 read with the rules made thereunder.

The Appointment of Statutory Auditors will be placed before the Members for their approval at the ensuing 101<sup>st</sup> Annual General Meeting of the Company.

The details of the Statutory Auditors as required under SEBI circular No. CIR/CFD/CMD/4/2015 dated 9 September, 2015 is enclosed herewith.

Request you to please take the above information on records.

Yours faithfully,  
**For Britannia Industries Limited**



**T.V. Thulsidass**  
**Company Secretary**



Encl: as above

Information as required under SEBI circular No. CIR/CFD/CMD/4/2015 dated 9 September, 2015

S.No	Details of Events that need to be provided	Particulars of such event(s)
a)	Reason for change viz., appointment, resignation, removal, death or otherwise;	<p>Pursuant to the provisions of Section 139 of the Companies Act, 2013 read with rules made thereunder, an audit firm can be appointed as statutory auditors for a maximum of 2 terms of 5 consecutive years.</p> <p>M/s. B S R &amp; Co, LLP, the Statutory Auditors hold office until the conclusion of the 101<sup>st</sup> Annual General Meeting of the Company and are not eligible for re-appointment for another term as per Section 139 of the Companies Act, 2013.</p> <p>In this regard, the Board recommended the appointment of M/s. Walker Chandiok &amp; Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as the Statutory Auditors for approval of the Members at the ensuing 101<sup>st</sup> Annual General Meeting of the Company.</p>
b)	Date of appointment / cessation (as applicable) & term of appointment;	The appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as Statutory Auditors of the Company shall be for a term of 5 consecutive years from the conclusion of the 101 <sup>st</sup> AGM till the conclusion of 106 <sup>th</sup> AGM of the Company.
c)	Brief profile (in case of appointment);	The brief profile of the M/s. Walker Chandiok & Co LLP, Chartered Accountants is enclosed as <b>Annexure –I</b> .




# Walker Chandiook & Co LLP

## Profile

## About Walker Chandiook & Co LLP

Date of establishment	01 Jan 1935
Date of conversion to LLP	25 Mar 2014
Registrations and empanelment	The Institute of Chartered Accountants of India Public Company Accounting Oversight Board Comptroller and Auditor General of India
Registered office	L-41, Connaught Circus, New Delhi-110 001
Number of partners*	48
Number of qualified staff*	430+
Number of trainees*	409+
Number of other employees*	449+
Total number of partners and staff	1336+
Number and Location of Offices*	13 [Bengaluru, Chandigarh, Chennai, Delhi (2 offices including head office) Gurgaon, Hyderabad, Kolkata, Mumbai (2 offices), Noida, Pune, Kochi]

\*As at 31 July 2019

# Contact us

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