

**MUNJIAL AUTO**

INDUSTRIES LIMITED

Waghodia Plant

REF/SECY/Q1/2022-23

September 06, 2022

To, The Secretary, BSE Ltd. 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code - 520059	To, Asst. Vice President, National Stock Exchange of India Ltd., Exchange Plaza, Plot C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code - MUNJALAU
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SUB: APPOINTMENT OF INTERNAL AUDITOR FOR FY 2022-23

Dear Sir/Madam,

We would like to inform you pursuant to Regulation 30 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), that in exercise of authority delegated by the Audit Committee and Board of Directors at their respective meetings held on August 10, 2022, to Shri Sudhir Kumar Munjal, Chairman and Managing Director of the Company has appointed M/s. CNK & Associates LLP, Chartered Accountants, as Internal Auditor of the Company effective from September 06, 2022 in compliance with Section 138 of the Companies Act, 2013 and Rules made thereunder for the year 2022-23.

Further, previous Internal Auditors of the Company namely, M/s. Mukund and Rohit, Chartered Accountants had expressed their inability to be appointed as Internal Auditor for FY 2022-23 vide their email dated April 11, 2022 due to professional pre-occupation. The Company had intimated the same to Stock Exchange vide its letter REF/SECY/OUTCOME-Q4/2021-22 dated May 27, 2022.

The details with respect to the Change of Internal Auditors in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is also annexed herewith.



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This is for your information and further dissemination.

Kindly take the above information on your record and acknowledge.

Thanking you,

Yours faithfully,

For MUNJAL AUTO INDUSTRIES LTD.

Rakesh Digitally signed
by Rakesh Johari
Johari Date: 2022.09.06
16:49:38 +05'30'

RAKESH JOHARI
COMPANY SECRETARY
ACS19153



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Annexure-A

Details with respect to the change in Internal Auditor in terms of Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Appointment:

Sr. No.	Particulars	Details
1	Name of the Internal Auditor	M/s. CNK & Associates LLP, Chartered Accountant
2	Date of Appointment	September 06, 2022 (for the year 2022-23)
3	Brief profile	M/s. CNK & Associates LLP, Chartered Accountants, Vadodara possesses a rich experience in the areas of Accounts, Audit, Direct & Indirect Taxation and allied fields. Headquartered in Mumbai, the firm has established its presence in Vadodara, Chennai, Bengaluru, Ahmedabad, Delhi, Gandhinagar, Pune & Dubai. The firm has strength of 32 partners and has staff of around 700+.
4	Disclosure of relationships between directors (in case of appointment of Director)	No relation

Resignation/ Cessation

Sr. No.	Particulars	Details
1	Name of the Internal Auditor	M/s. Mukund and Rohit, Chartered Accountants
2	Date of Cessation	April 11, 2022
3	Reason for Change	Completion of term for the year 2021-22.