



Eim/Sec/SE

Date: 24<sup>th</sup> April, 2023

To, BSE Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai – 400 001 <b>Company Code 523708</b>	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block – G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 <b>Symbol EIMCOELECO - Series EQ</b>
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**Subject: Intimation for Change in Cost Auditors of the Company**

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company have at their meeting held today i.e. Monday, approved the appointment of M/s. Diwanji & Co., Cost Accountants, Vadodara as the Cost Auditors of the Company for FY 2023-24.

The particular for appointment of M/s. Diwanji & Co., Cost Accountants, Vadodara, as the Cost Auditors of the Company is attached as **Annexure-1**.

We request you to take the above on record.

Thanking you,

Yours faithfully,

**For Eimco Elecon (India) Limited,**

**Rikenkumar Dalwadi**  
**Company Secretary & Compliance Officer**

Enclosure: As above

**Regd. Office & Works :**

**EIMCO ELECON (INDIA) LTD.**, Anand Sojitra Road, Vallabh Vidyanagar - 388 120. Gujarat, India.

Tel. : (02692) 230502, 230602, 230902, Telefax : (02692) 236506

Website : [www.eimcoelecon.in](http://www.eimcoelecon.in) | CIN : L29199GJ1974PLC002574



**The particulars for appointment of M/s. Diwanji & Co., Cost Accountants, Vadodara as the Cost Auditors of the Company are as under:**

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Cost Auditors of the Company.  The Company has considered rotation of Cost Auditor from Good Governance perspective.
Date of appointment & Term of Appointment	24 <sup>th</sup> April, 2023. M/s. Diwanji & Co., Cost Accountants, Vadodara as the Cost Auditors have been appointed as the Cost Auditors of the Company (to replace M/s. Y. S. Thakar & Co., Cost Accountants, Vadodara) to conduct Cost Audit of the Company for FY2023-24.
Brief Profile (in case of appointment)	<p>M/s Diwanji &amp; Co, Cost Accountants is a partnership firm of practicing Cost &amp; Management Accountants. The firm is constituted under the Partnership Act, 1932 and duly approved by the Institute of Cost Accountants of India – ICAI.</p> <p>The firm is the excellent blend of young as well as seasoned partners with brilliant academic background and wide exposure in the field of Cost &amp; Management Accounting. The firm offers services in the areas of Management Consultancy, Audit &amp; Assurance, Indirect Taxation, XBRL and Training.</p> <p>The firm and its partners have very excellent exposure in the Government/ PSU and Private sector units.</p> <p>Partner of the firm are auditor of Fortune 500 Companies and having vast experience for more than 50 years in the field of Cost &amp; Management Accountants.</p>
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable.

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