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CS/NSE-BSE /2020-21

Date: 27.08.2020

To, The GM (Listing), National Stock Exchange of India Ltd, Exchange Plaza, Plot No.C-1, G Block, Bandra Kurla Complex, Bandra (East), <u>Mumbai – 400053</u> To, Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai- 400001</u>

Sub: Appointment of Statutory Auditor.

<u>Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

This is to inform that, Comptroller and Auditor General of India (C&AG) vide letter No. CA.V/COY/CENTRAL GOVERNMENT, MANGOR (1)/133 dated 10/08/2020, received today i.e 27/08/2020, has appointed existing statutory auditor i.e M/s. Demble Ramani & Co., Chartered Accountants, Nagpur as statutory Auditor for the financial year 2020-21 as per section 139(5) of Companies Act, 2013.

The brief profile of Auditor received from M/s Demble Ramani & Co. is enclosed for your information and record please.

Thanking you,

Yours faithfully, For MOIL Limited

N.D. Pandey (Company Secretary & Compliance Officer)

Encl: As above

BRIEF HISTORY OF THE FIRM DEMBLE RAMANI & CO., CHARTERED ACCOUNTANTS

M/s Demble Ramani & Co. is a Partnership firm since 1983, bearing Firm Registration Number 102259W. The Firm Comprises of 7 Partners namely D.J Deshpande, Narayan Demble, Ashok Ramani, Vijay Ramani, Anand Deshpande, Ravi Ramani and Himesh Demble as well as more than 50 staff & article members.

The Firm has extensive experience in 'Auditing and Taxation' works and has been discharging professional obligation since 36 years. The firm has been discharging professional obligation in 'Auditing and Taxation' works in past of various companies as well as various public undertakings such as WCL, MECL, Murli Industries Limited, Malu Papers Ltd. The firm has also subjected to peer review.

None of the partners of the firms are relative of the directors of the company.

Address of the Firm is as under: DEMBLE RAMANI & CO. CHARTERED ACCOUNTANTS 201, M.G. HOUSE, R.T.ROAD, CIVIL LINES, NAGPUR-440001 PHONE: 6638378, 6603631 E-mail : <u>dembleramani@yahoo.co.in</u>
