



BEARDSELL LIMITED

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CIN No. : L65991TN1936PLC001428
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12th August 2022

To,

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051
Scrip: BEARDSELL

BSE Limited
Corporate Relationship Department
Phiroz Jeejeebhoy Towers
Dallal Street,
Mumbai - 400001
Scrip: 539447

Dear Sirs,

Subject: Intimation of appointment of Statutory Auditors

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR") we wish to inform that on the basis of recommendation of the Audit Committee, the Board of Directors, at its meeting held today i.e. on 12th August 2022, has approved the appointment of M/s.G Balu Associated LLP, Chartered Accountants, (Firm Registration No. 000376S/S200073) in place of the retiring auditors M/s.S.R. Batliboi & Associates LLP, Chartered Accountants, Chennai, (ICAI Registration Number of the firm is 101049W/E300004), and recommended for shareholders approval at the forthcoming Annual General Meeting.

If approved by the members, the appointment of M/s.G Balu Associated LLP, as the Statutory Auditors will be for a period of five years commencing from the conclusion of this 85th Annual General Meeting till the conclusion of the 90th Annual General Meeting.

A brief profile of the proposed auditors is annexed herewith as required under SEBI LODR read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

The above information will also be made available on the Company's website, www.beardsell.co.in

Please take the aforementioned information on your record.

Yours faithfully,
For BEARDSELL LIMITED

Kanhu Charan Sahu
Company Secretary

GBALU ASSOCIATES LLP
Chartered Accountants



STATUTORY AUDITORS – BEARDSSELL LIMITED

LLP firm of Chartered Accountants, established for more than 3 decades and highly experienced in this profession. Head-quartered in Chennai with a branch in Bangalore and supported by affiliates, in and outside India.

Vision is to provide a comprehensive professional service to its diversified clientele with utmost Integrity and Values combined with the high quality standards and ethics set by ICAI.

PARTNERS

Firm consists of 8 partners, with rich experience in the core areas of audit, assurance and attestation services across industries and sectors. Engagement Partner handling this assignment shall be Mr. Raja Gopalan .B

OUR HUMAN ASSETS

The key to GBA's performance is the strong team of professionals including qualified Directors, Managers, Team Leads and Audit Leads. This helps in offering a variety of services without constraint across core areas. With a strength of more than eighty and a strong alma matter of more than three hundred and fifty professionals so far, our endeavor is to build an institution that has been a backbone to this profession. GBA focuses on improving quality of its Human Resources through

- ✓ Ensuring that every audit staff is handpicked
- ✓ Internalizing staff with organizational ideology
- ✓ Constant training in specialized skills
- ✓ Creating a Team to deliver

Our Associates:

Apart from the above in-house strength of resources, we have also associated with us, subject matter experts relevant to the fields of Ind-AS, Legal and Corporate Laws, GST, GAAR and other related specific subjects for more effective professional support to our clientele.

SERVICES OFFERED

The Firm offers 4 category of services like Assurance Services, Tax Advisory Services, Risk Advisory Services and Business Advisory Services