

# RICO RICO AUTO INDUSTRIES LIMITED

REGD. & CORP. OFFICE : 38 KM STONE, DELHI-JAIPUR HIGHWAY, GURUGRAM - 122001, HARYANA (INDIA)  
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CIN : L34300HR1983PLC023187

RAIL:SEC:202

October 3, 2022

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001  Scrip Code - <b>520008</b>	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  Scrip Code - <b>RICOAUTO</b>
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Sub : **Appointment of M/s. B S R & Co. LLP, Chartered Accountants as Statutory Auditors of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Shareholders of the Company at their meeting held on 30<sup>th</sup> September, 2022, have approved the appointment of M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration No.101248W/W-100022), as the Statutory Auditors of the Company for a first term of five consecutive years commencing from the conclusion of this 39<sup>th</sup> Annual General Meeting (AGM) till the conclusion of the 44<sup>th</sup> AGM of the Company.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in "Annexure A" to this letter regarding Appointment of Statutory Auditors.

This is for your information and records.

Thanking you,

Yours faithfully,  
for **Rico Auto Industries Limited**

**B.M. Jhamb**  
**Company Secretary**  
**FCS : 2446**

Encl : As above

## Annexure A

S. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change	The Second Term of appointment of M/s. Walker Chandiook & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) Chartered Accountants was upto the conclusion of 39 <sup>th</sup> AGM of the Company, hence fresh appointment of M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration No.101248W/W-100022), as the Statutory Auditors of the Company, for a first term of five consecutive years commencing from the conclusion of 39 <sup>th</sup> AGM till the conclusion of the 44 <sup>th</sup> AGM of the Company.
2.	Date of Appointment/ Cessation	39 <sup>th</sup> Annual General Meeting of the Company held on 30 <sup>th</sup> September, 2022.
3	Terms of Appointment	M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration No.101248W/W-100022), as the Statutory Auditors of the Company, for a first term of five consecutive years commencing from the conclusion of 39 <sup>th</sup> AGM till the conclusion of the 44 <sup>th</sup> AGM of the Company.
4	Brief profile of Auditors	M/s. BSR & Co. LLP (Firm registration no 101248W/W-100022), is a member of the BSR & Affiliates network of firms registered with the Institute of Chartered Accountants of India. BSR & Co LL P has its presence in 14 cities in India with over 120 partners and an employee strength of over 5000 professionals. The network firms are engaged in audit, tax, and advisory services. The Firm has a, client base spanning Indian businesses, multinationals, and listed companies in India across industry sectors.