



THE HINDUSTHAN GROUP®

HUIL®



HINDUSTHAN URBAN INFRASTRUCTURE LIMITED

CIN : L31300DL1959PLC003141

Regd. Office : Kanchenjunga (7th Floor) 18, Barakhamba Road, New Delhi-110001

Phone : +91-11-23310001-05 (5 Lines), E-mail : huil@hindusthan.co.in, Website : www.hindusthanurban.com

11th August, 2023

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 539984

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Changes in the Auditors of Hindusthan Speciality Chemicals Limited – Material Subsidiary of the Company

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Subsidiary Company, Hindusthan Speciality Chemicals Limited in their meeting held on 10th August, 2023, have, inter-alia, approved the followings:-

- Re-appointment of Mr. Pankaj Kumar, Company Secretary in Practice (COP No: 10148) as the Secretarial Auditor for the financial year 2023-24 to conduct the Secretarial Audit of the Company.
- Re-appointment of M/s. J.K. Kabra & Co., Cost Accountants as the Cost Auditors of the Company for the financial year 2023-24.
- Appointment of M.L. Garg & Co. Chartered Accountants (Firm Registration Number (FRN)- 001604N) as the Statutory Auditors of the Company for a term of five years commencing from the conclusion of 20th Annual General Meeting (AGM) till the conclusion of the 25th AGM of the Company, subject to the approval of the shareholders at the ensuing 20th AGM of the Company.

The requisite disclosure required in pursuance of SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 are enclosed herewith as **Annexure A**.

Thanking You,

For Hindusthan Urban Infrastructure Limited

M.L. Birmiwala
President - Finance & Secretary

Bhubaneshwar : Plot No. 321, 325/1386, Village Champajhara, P.O. Malipada, District Khurda-752018, (Odisha) Phone : +91-6755-245244, 266, 299 (3 Lines)

Guwahati : Plot No. 1C, Brahmaputra Industrial Park, Vill.: Silla, P.O. College Nagar, North Guwahati, Distt. Kamrup-781 031 (Assam), Phone : +91-361-2130518

Gwalior : Industrial Area, P.O. Birla Nagar, Gwalior-474 004 (M.P.), Phone : +91-751-2421195

Insulators & Electricals Company : 1-8, New Industrial area PB No.1, Mandideep-462045 (M.P.) Phone : +91 7480 350800, 350825, 350804

Annexure - A

Particulars	Details		
	SECRETARIAL AUDITOR	COST AUDITOR	STATUTORY AUDITOR
Name and Address	Pankaj Kumar, Proprietor of M/s. Pankaj Kumar & Associates, Company Secretaries S.C.O-38, 2nd Floor, Huda Market, Sector-10A, Gurugram, Haryana-122001	M/s J.K Kabra & Co., Cost Accountants 552/1B, Arjun Street, Main Vishwas Nagar, Delhi-110032	M.L. Garg & Co., Chartered Accountants K-60, 2 nd Floor, Connaught Place, Opp. PVR Plaza, New Delhi, 110001
Reason for Change	Re-appointment	Re-appointment	Appointment
Date and Term of Appointment	Re-appointed as the Secretarial Auditor as per Section 204(1) of the Companies Act, 2013 (as amended or re-enacted from time to time) read with Rules, and the requirements under SEBI (LODR) Regulations, 2015 (as amended or re-enacted from time to time) and other applicable provisions if any, to issue Secretarial Audit Report for the Financial Year 2023-2024.	Re-appointed as the Cost Auditor of the Company pursuant to Section 148 (3) of the Companies Act, 2013 by the Board of Directors of the Company in the meeting held on 10 th August, 2023 for the financial year 2023-24	Appointment as the Statutory Auditor of the Company for a term of five years commencing from the conclusion of 20 th Annual General Meeting (AGM) till the conclusion of the 25 th AGM of the Company, subject to the approval of the shareholders at the ensuing 20 th AGM of the Company.
Brief Profile	CS Pankaj Kumar (Membership No. F6183, COP No. 10148) has experience of more than 20 years in	M/s. J.K. Kabra & Co., Cost Auditors is a leading Cost Auditors firm, having four decades of experience	M.L. Garg & Co. FRN-001604N) is a Chartered Accountant firm having a cluster of both experienced



	<p>handling issues in respect of Corporate Secretarial Compliance, Advising Corporate Structures, Secretarial Audit, Merger & Demerger, Registration of Trusts, Societies & Partnership, Legal Due Diligence, Vetting & Negotiation of various contracts/ Agreements etc;</p> <p>He is a Fellow Member of the Institute of Company Secretaries of India, New Delhi and a Law Graduate.</p>	<p>since 1982. Firm is having extensive experience in Cost Audit, Internal Audit, GST Audit, installation of costing system etc;</p>	<p>and young but talented professionals. The firm is Registered with Institute of Chartered Accountants of India.</p> <p>Being a Professional advisory firm, their aim is to provide wide range of Accounting, Taxation & other Financial services to its clients and community at large by turning their knowledge and skills, which they have acquired through years of hard work, into practice.</p>
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