



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

September 23, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 531599

Symbol: FDC

Subject: Re-appointment of Statutory Auditor

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Re-appointment of M/s. BSR & Co. LLP, Chartered Accountants (Firm Registration Number: 101248W/W-100022) as the Statutory Auditors of the Company for the second term of 5 years from F.Y. 2022-2023 till 2026-2027 i.e. from the conclusion of the 82nd Annual General Meeting until the conclusion of 87th Annual General Meeting, has been approved by the shareholders at the 82nd Annual General Meeting ('AGM') of the Company, held on Thursday, September 22, 2022, through video conferencing.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as 'Annexure A'.

This intimation will also be available on website of the Company at www.fdcindia.com

Request you to kindly take this intimation on record and acknowledge.

Thanking you,

Yours truly,
For FDC LIMITED



Varsharani Katre
Company Secretary & Compliance Officer
M. No.: FCS-8948

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E-mail : waluj@fdcindia.com • CIN : L24239MH1940PLC003176

ANNEXURE A

Particulars	Details
Name of the Auditors	M/s. BSR & Co. LLP, Chartered Accountants (Firm Registration Number: 101248W/W-100022)
Reason for change i.e. appointment, removal, death or otherwise	Re-appointment
Date of appointment/cessation	From Conclusion of 82 nd AGM
Terms of appointment and remuneration	Re-appointment for a term of 5 (five) consecutive years from the conclusion of 82 nd AGM till the conclusion of 87 th AGM. The remuneration for the Financial Year 2022-23 shall be same as previous year to the tune of Rs. 45 Lakhs plus applicable taxes, certification charges from time to time and re-imburement of the out of pocket expenses as may be incurred by the Auditors.
Brief Profile	<p>B S R & Co. ('the firm') was constituted on 27 March 1990 as a partnership firm having firm registration no. as 101248W. It was converted into limited liability partnership i.e. B S R & Co. LLP on 14 October 2013 thereby having a new firm registration no.101248W/W-100022. The Registered Office of the firm is at 14th Floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Centre, Western Express Highway, Goregaon (East), Mumbai-400063.</p> <p>B S R & Co. LLP is a member entity of B S R & Affiliates, a network registered with the Institute of Chartered Accountants of India.</p> <p>B S R & Co. LLP is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Chandigarh, Ahmedabad, Vadodara, Noida, Jaipur and Kochi.</p>

	<p>B S R & Co. LLP has over 3000 staff and 100+ Partners.</p> <p>B S R & Co. LLP audits various companies listed on stock exchange in India including companies in the Pharmaceuticals sector.</p>
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