

14<sup>th</sup> August 2020

BSE Limited  
Corporate Relationship Dept.  
1<sup>st</sup>. Floor, New Trading Ring  
Rotunda Building, P. J. Towers, Fort  
Mumbai – 400 001  
Fax No.(022)22723121/2041  
BSE:504112

National Stock Exchange of India Limited  
5<sup>th</sup> Floor, Exchange Plaza, Plot No.C-1,  
Block "G" Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400 051  
Fax No.2659 8237/38  
NSE:Nelco EQ


Dear Sirs,

Sub: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulation 2015  
Appointment of Statutory Auditors of the Company

Further to our letter dated 16<sup>th</sup> July 2020, the Shareholders at 77<sup>th</sup> Annual General Meeting (AGM) held on 13<sup>th</sup> August 2020 has approved the appointment of S.R. Batliboi & Associates LLP, Chartered Accountants, ICAI Firm Registration No. 103162W/E300004 (E & Y Group) as the Statutory Auditors of the Company for a term of 5 years commencing from the conclusion of the 77<sup>th</sup> AGM till the conclusion of the 82<sup>nd</sup> AGM to be held in the year 2025.

Yours faithfully.

For Nelco Limited

  
Girish V Kirinde  
Company Secretary & Head - Legal

