KUDREMUKH ಜಎಸ್ಓ 9001, 14001 ಮತ್ತು ಓಹೆಚ್ಎಸ್ಎಎಸ್ 18001 ಸಂಸ್ಥೆ ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೬೬ आई एस ओ 9001, 14001 तथा ओएचएसएएस 18001 कम्पनी द्राव् ISO 9001, 14001 & ವೆಬ್ ಸೈಟ್ : www.kioclltd.in OHSAS 18001 COMPANY

ಕೆಐಓಸಿಎಲ್ ಅಮಿಚೆಡ್

ನೊಂದಾಯಿತ ಕಾರ್ಯಾಲಯ:

೨ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

: ೦೮೦-೨೫೫೩೨೧೫೩-೫೯೪೧

के आई ओ सी एल लिमिटेड

(भारत सरकार का उद्यम)

पंजीकत कार्यालय: ।। ब्लाक, कोरमंगला, बेंगलूर - 560 034.

कार्यालय : 080-25531461 - 66 : 080-25532153-5941 वेबसाईट : www.kioclltd.in

KIOCL LIMIT

(A Government of India Enterprise)

Registered Office: II Block, Koramangala, Bengaluru - 560 034.

Telephone: 080-25531461 - 66 : 080-25532153-5941 Website : www.kioclltd.in CIN: L13100KA1976GOI002974

September 19, 2022

No. S/BC/1(18-5)/2022/306

National Stock Exchange of India Limited

Scrip Code: KIOCL Through: NEAPS

BSE Limited

Scrip Code: 540680, Scrip Name: KIOCL

Through: BSE Listing Centre

Metropolitan Stock Exchange of India Limited

Scrip Code: KIOCL Through: mylisting

Dear Sir / Madam,

Regulation 30 of SEBI (LODR) Regulations, 2015 - Appointment of **Statutory Auditor for the FY 2022-2023**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform that the Comptroller and Auditor General of India vide its letter No./CA. V/COY/CENTRAL GOVERNMENT, KIOCL (1)/498 dated 30.08.2022 received on 19.09.2022, has appointed existing Statutory Auditors i.e., M/s. YCRJ & Associates, Chartered Accountants as Statutory Auditors of the Company for the Financial Year 2022-2023 as per Section 139 of the Companies Act, 2013.

The brief profile of M/s. YCRJ & Associates, Chartered Accountants is attached herewith as Annexure - I.

This is submitted for your information and record.

Thanking You,

Yours faithfully, For KIOCL Limited,

(P.K. Mishra) Company Secretary & Compliance Officer

Encl: as above



ප්ಐಓಸಿಎಲ್ ಅಮಿಟಿಡ್ के आई ओ सी एल लिमिटेड

ನೊಂದಾಯಿತ ಕಾರ್ಯಾಲಯ: ೨ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

<u>ಓಹೆಚ್ಎಸ್ಎಎಸ್ 18001 ಸಂಸ್ಥೆ</u> ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೬೬ : ೦೮೦-೨೫೫೩೨೧೫೩-೫೯೪೧ ವೆಬ್ ಸೈಟ್ : www.kioclltd.in

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय: ।। ब्लाक, कोरमंगला, बेंगलर - 560 034.

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Annexure - I

Brief Profile of M/s. YCRJ & Associates, Chartered Accountants

M/s. YCRJ & Associates established in the year 1995, is an accounting firm based in Bangalore, India having branch offices at Chennai and Hyderabad. YCRJ comprises of committed professionals servicing a range of business needs with specialized skills with updated knowledge base, believing strongly in creating and adding value to Clients. The firm undertake Statutory audits, Bank audits, Internal audits, Concurrent Audits, Tax audits, Management audits, Direct tax and Indirect tax consultancy services and representation work before Tax authorities. Firm also undertake business start-up services like Company registration, statutory compliances /approvals, preparation of project reports for funding etc.

YCRJ has a staff strength of more than 60 people which includes qualified professionals and a few semi-qualified and trainee staff. Firm aim to emerge as a one-stop point for various statutory compliances of our corporate and non-corporate clients.

YCRJ have been doing internal audit of Banks like HDFC Bank, Axis Bank and nationalized banks including audit of documentation and process at retail assets branches.