



## S Chand And Company Limited

Registered Office: A-27, 2nd Floor, Mohan Co-Operative Industrial Estate, New Delhi - 110044, India.

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Date: December 11, 2020

To Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001	To Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051
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Dear Sir,

**Re: Disclosure under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Board of Directors at its meeting held on December 10, 2020 have approved the appointment of M/s. Walker Chandiook & Co LLP, Chartered Accountants (Firm Registration No: 001076N/N500013) as Statutory Auditors of the Company, subject to the approval of the shareholders, from the date of appointment by the Board i.e. December 10, 2020 till conclusion of the 50<sup>th</sup> Annual General Meeting of the Company to be held in the year 2021. They have been appointed as the Statutory Auditors to fill the casual vacancy caused by the resignation of the existing Statutory Auditors, M/s S.R. Batliboi & Associates LLP, Chartered Accountants [Firm Registration No: 101049W/E300004]. The details regarding this appointment are enclosed are **Annexure-A**.

Request you to kindly take note of the above intimation.

Thanking You.

Yours sincerely,

For S Chand And Company Limited

**Jagdeep Singh**  
Company Secretary and Compliance Officer  
Membership No.: A15028  
Address: A-27, 2<sup>nd</sup> Floor  
Mohan Co-operative Industrial Estate  
New Delhi- 110044

Encl: as above

## Details of appointment of Statutory Auditors

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) and term of appointment	December 10, 2020
3.	Brief Profile (in case of appointment)	M/s Walker Chandiook & Co LLP was established on January 01, 1935 and converted to a Limited Liability Partnership firm on March 25, 2014. The firm is registered with The Institute of Chartered Accountants of India and empaneled on the Public Company Accounting Oversight Board and Comptroller and Auditor General of India. The firm provides professional services like auditing, taxation, and management consultancy services to clients in India.
4.	Disclosure of relationship between Directors (in case of appointment of Director)	Not applicable

