



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: November 12, 2020

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| 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: Intimation regarding Resignation of Statutory Auditors of the Company from its material subsidiaries

Pursuant to SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, it is hereby informed that M/s S.R. Batliboi & Associates LLP, Chartered Accountants, (Firm Registration No: 101049W/E300004) have resigned with immediate effect as Statutory Auditors from the following material subsidiaries of the Company vide its letter dated November 12, 2020:

- (i) Vikas Publishing House Private Limited; and
- (ii) New Saraswati House (India) Private Limited

Request you to kindly take note of the above intimation.

Thanking You.

For S Chand And Company Limited

Jagdeep Singh
Company Secretary & Compliance Officer
Membership No. A15028
Address: A-27, 2nd Floor,
Mohan Co-operative Industrial Estate,
New Delhi-110044