

Ref: InP/21-22/EGM/04022022

Date: 5<sup>th</sup> February, 2022

To  
BSE Limited  
Dy. General Manager  
Corporate Relationship Department  
P. J. Towers, Dalal Street  
Mumbai- 400 001

**Re: COMPANY CODE: 501298**

**Sub: Intimation of Change of Auditor**

Dear Sir,

In accordance with Regulation 30 of the SEBI Listing (Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the members of the Company at its Extra Ordinary General Meeting held on 4<sup>th</sup> February 2022 approved appointment of M/s S Jaykishan as statutory Auditor of the Company to fill the casual vacancy caused due to resignation of M/s Lodha & Co.

**Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/ CFD /CMD /4/2015 dated September 09, 2015**

**Resignation of Statutory Auditors**

Sr. No.	Particulars	Details
1	Name of Auditor	Lodha & Co. (FRN: 301051E)
2	Brief Profile	Not Applicable
3	Date of	12th November, 2021

	Resignation	
4	Details Reasons of Resignation	Due to regulatory changes by the Reserve Bank of India on Guidelines for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks (excluding RRBs), UCBs and NBFCs (including HFCs) Vide RBI Notification RBI/2021-22/25 Ref.No.DoS.CO.ARG/SEC.01/08.91.001/2021-22 dated 27th April, 2021, read with clarification provided in this respect, Auditors are ineligible to continue.

#### **Appointment of Statutory Auditors**

Sr. No.	Particulars	Details
1	Name of Auditor	S Jaykishan (FRN: 309005E)
2	Brief Profile	S Jaykishan is partnership firm of Chartered Accountants with a reputable track record of over 40 years, established on 22.10.1976. It has experience in various fields of service including: Accounting, Statutory / Internal / Invstigative / Special / Bank / Forensic Audits, Taxation, International Taxation, Company Law matters and Management Consultancy, Mattters relating to FEMA, Mergers and Acquisition.
3	Date of Appointment	11th December, 2021

INDUSTRIAL  PRUDENTIAL INVESTMENT CO. LTD

CIN No.: L65990WB1913PLC218486

This is for your information and records.

For **Industrial & Prudential Investment Company Ltd.**

*Ayan Datta .*

**Ayan Datta**  
**Company Secretary**