



# NACL Industries Limited

Ref: NACL/SE/2024-25

May 24, 2024

## **BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**Company Code: 524709**

## **National Stock Exchange of India Ltd**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1 G Block, Bandra- Kurla  
Complex, Bandra, Mumbai – 400051

**Symbol: NACLIND**

Dear Sir/Madam,

### **Sub: Appointment of Auditors -reg.**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that, the Board of Directors of the Company at its meeting held on Thursday, May 23, 2024, at the registered office of the Company, has inter-alia approved the following: -

- Appointed M/s. M.Bhaskara Rao & Co., Chartered Accountants, as the Internal Auditor of the Company for the financial year 2024-25.
- Appointed M/s. K.Narasimha Murthy & Co., as Cost Auditor of the Company for the financial year 2024-25.

The details as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/ CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as Annexure -A.

Kindly take the same into records.

Thanking you

for **NACL Industries Limited**

**Satish Kumar Subudhi**

Vice President-Legal & Company Secretary

Encl: As above.



## Annexure -A

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

a) Appointment of M/s. M.Bhaskara Rao & Co., as the Internal Auditor of the Company :

Particulars	Description
Name	M/s. M.Bhaskara Rao & Co.
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment as an Internal Auditor of the Company.
Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	Appointed w.e.f. May 23, 2024 to conduct the Internal Audit for the Financial year 2024-25.
Brief profile (in case of appointment);	M. Bhaskara Rao & Co (MBRC) is a Firm of Chartered Accountants in Southern India, offering a wide range of professional services, with a strong accent on Audit and Assurance, Taxation and Business Advisory services. It was founded in 1961 by Sri. M Bhaskara Rao,.
Disclosure of relationships between directors (in case of appointment of a director)	



b) Appointment of M/s. K.Narasimha Murthy & Co., as Cost Auditor of the Company :

Particulars	Description
Name	M/s. K.Narasimha Murthy & Co
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment as Cost Auditor of the Company.
Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	Appointed w.e.f. May 23, 2024 to conduct the Cost Audit for the Financial year 2024-25.
Brief profile (in case of appointment);	He is associated with the development of Cost & Management Information Systems for more than 175 Companies covering more than 50 Industries. In addition, he is closely associated with turning around of many large Corporates, focusing on systems improvement with Cost Reduction approach.
Disclosure of relationships between directors (in case of appointment of a director)	NA

