

हिन्दुस्तान फ्लूरोकार्बन्स लिमिटेड

हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड की सहायक कंपनी
(भारत सरकार का उद्यम)

पंजीकृत कार्यालय: 303, 3तल, बाबूखान एस्टेट,
बशीरबाग, हैदराबाद - 500 001 तेलंगाना भारत
टेलीफोन: 2324 0047, 2324 1051, 2323 7125, 2329 7160

फैक्स: +91-40-2329 6455

वेबसाइट: www.hfl.co.in

ई-मेल: hiflon@hotmail.com

hiflonpurchase@gmail.com



ISO 9001:2015
INDIQMS/NAB-C2975/2948



HINDUSTAN FLUOROCARBONS LIMITED

A Subsidiary of Hindustan Organic Chemicals Ltd.
(A Govt. of India Enterprise)

Regd. Office:

303, 3rd Floor, Babukhan Estate, Basheerbagh,
Hyderabad - 500 001 Telangana, INDIA

Phones: 2324 0047, 2324 1051, 2323 7125, 2329 7160

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CIN-L25206TG1983PLC004037

HFL/BSE/Auditor appointment/2023-24

10th October, 2023

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Mumbai – 400 001

Sirs,

Sub: Appointment of Statutory Auditors under section 139 of the Companies Act, 2013 for the Financial Year 2023-2024

Ref: Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 read with part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 corporate announcement/intimation is hereby given that the Office of Comptroller and Auditor General of India (CAG), vide their letter No.CA.V/COY/CENTRAL GOVERNMENT, HFL(1)/1189 dated 21st September, 2023, appointed M/s. A V RATNAM & Co, Chartered Accountants, Hyderabad as the Statutory Auditors of the Company for the financial year 2023-24. CAG appointment letter Acceptance/consent letter from the Auditors were received by HFL on 10th October, 2023. Relevant disclosure as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 forms part of this letter as Annexure.

Kindly take the information on records.

Thanking you.

**Yours faithfully,
For Hindustan Fluorocarbons Ltd.**

**Subramonian H
Company Secretary**

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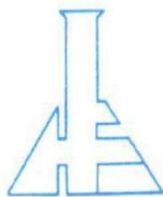
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Annexure

Disclosure required as per Regulation 30 read with Part A of Part A of Schedule III of SEBI LODRR read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Sl No.	Particulars	Details
1.	Name of Statutory Auditors	M/s. A V RATNAM & Co
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Reason for change: Appointment HFL is a Government of India Company (CPSE) under the Administrative control of Ministry of Chemicals & Fertilizers (MoC&F), Dept. of Chemicals and Petro Chemicals (DCPC), Government of India. As per Section 139(5) of the Companies Act, 2013 the statutory auditors are appointed by Comptroller & Auditor General of India (CAG). Accordingly, CAG vide their letter No. No./CA.V/COY/CENTRALGOVERNMENT,H FL(1)/1189 dated 21 st September, 2023, appointed M/s. A V RATNAM & Co, Chartered Accountants, Hyderabad as the Statutory Auditors of the Company (HFL) for the financial year 2023-24.
3.	Date of appointment/ cessation & terms of appointment	Date of appointment: 21.09.2023 (CAG Letter & acceptance/consent letter from the Auditors were received by HFL on 10 th October, 2023) Term: For the Financial year 2023-24
4.	Brief Profile	M/s. A V RATNAM & Co, is a Chartered Accountant firm. Office of the firm is located at Hyderabad, Telangana. The firm has 10 partners.
5.	Disclosure of relationship between directors	Not Applicable