



CMMI Level 5 Company

CES Limited

Reg office: 7th Floor Ramky
Selenium Building,
Nanakramguda ,Gachibowli ,
Hyderabad - 500032.

Date: 11-12-2023

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Dear Sir / Madam

Subject: Intimation regarding appointment of Statutory Auditors in the Company and its material subsidiaries due casual vacancy.
Ref.: Regulation 30 [read with Schedule III] of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 512341
Company Code: 2813

Dear Sir,

With reference to the above and further to our intimation letter dated November 14, 2023, we hereby inform that the Board of Directors of Company at its meeting held today, i.e. on 11th December, 2023, has noted the resignation of M/s. P. Murali & Co as the statutory auditors of the Company with effect from resignation date i.e. November 14, 2023 .

Further, the Board, at its meeting held today, pursuant to the recommendation of the Audit Committee, had approved the appointment of M/s. N G Rao & Associates, Chartered Accountants (FRN: 009399S), as the Statutory Auditors of the Company, who will hold office until the conclusion of next Annual General Meeting, to be held in the year 2024.

N G Rao & Associates have also been appointed as the Statutory Auditors of the material subsidiaries of the Company, M/s. CES Global IT Solutions Private Limited and CES Information Technologies Private Limited.

The details with respect to said appointment of statutory auditors of the Company, as required under Regulation 30, read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circulars issued in this regard, are annexed herewith.

You are requested to kindly take the same on your records.

Thanking You.
Yours Faithfully

For CES Limited

Suraj Kumar Garg
Company Secretary

Encl.: As above.



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Details as required under Regulation 30 read with read with applicable SEBI circulars are as follows:

Sr No.	Particulars	Details
1.	Name of the Companies	CES Limited CES Global IT Solutions Private Limited (Material subsidiary) CES Information Technologies Private Limited (Material subsidiary)
2.	Name of the Auditor	M/s. N G Rao & Associates, Chartered Accountants (Firm Registration No. 009399S)
3.	Reason for change viz. appointment, resignation, removal, death - or otherwise	Appointment
4.	Date of appointment	11 th December, 2023 (subject to members approval)
5.	Term of appointment	Appointed with effect from 11 th December, 2023 till the conclusion of next Annual General Meeting, to be held in the year 2024 (the appointment is subject to members approval).
6.	Brief Profile (in case of appointment)	<p>M/s. N G Rao & Associates is a Chartered Accountants' Firm registered with The Institute of Chartered Accountants of India ("ICAI") with Registration No. 009399S having presence in multiple cities across India. They have experience of serving clients in various sectors. They have sufficient experience and expertise to perform their duties as the statutory auditors.</p> <p>M/s. N G Rao & Associates, CharteredAccountants, have been subjected to peer review process by ICAI and has received a Certificate of Peer Review.</p>
7.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable