

MDN/CS/COMPLIANCE/2022-23

September 9, 2022

To,

BSE Limited,

P.J. Towers, 1st Floor,

Dalal Street,

Mumbai- 400001

Scrip Code: 541195

National Stock Exchange of India Limited,

Exchange Plaza, C/1, G Block

Bandra Kurla Complex, Bandra (East),

<u>Mumbai – 400051</u>

Trading Symbol: MIDHANI

Sub: Re-appointment of Statutory Auditor by Comptroller and Auditor General of India

(C&AG)

Dear Sir/Madam,

This is to inform you that, C&AG has re-appointed M/s Sarath & Associates, Chartered Accountants [Firm Registration No. 005120S] as Statutory Auditor of the Company for the FY 2022-23.

This is for kind information and records.

Thanking you

Yours faithfully,

For Mishra Dhatu Niga 🖍 Limited

Poul Antony

Company Secretary & Compliance officer

Email:- company.secretary@midhani-india.in

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