



REF: HSL/SEC/2022/51

September 28, 2022

To The Deputy Manager Department of Corporate Services BSE Ltd. PJ Towers, Dalal Street Mumbai -400001 <b>Scrip Code: 514043</b>	To The Manager National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400051 <b>Symbol: HIMATSEIDE</b>
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Dear Sir/Madam,

**Sub: Intimation of Appointment of Auditors of the Company.**

**Ref: Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is in continuation to our letter dated August 31, 2022, wherein the Company intimated about the appointment of MSKA & Associates, Chartered Accountants, (FRN: 105047W), a Member Firm of BDO International, as the Statutory Auditors of the Company for a term of 5 years, subject to the approval of Shareholders in the ensuing Annual General Meeting.

We now wish to inform that the Shareholders at the 37<sup>th</sup> Annual General Meeting held today, September 28, 2022 have duly approved the appointment of M/s MSKA & Associates, as the Statutory Auditors of the Company for a term of 5 years from the conclusion of 37<sup>th</sup> Annual General Meeting till the conclusion of 42<sup>nd</sup> Annual General Meeting scheduled to be held in the year 2027.

The disclosure required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, is given in the enclosed Annexure.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Himatsingka Seide Limited

Sridhar Muthukrishnan  
Company Secretary

**Himatsingka Seide Limited**

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**CIN** L17112KA1985PLC006647

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**Annexure- A**

**Information as required under Regulation 30 – Para A Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 is given below:**

<b>Sl</b>	<b>Details of event</b>	<b>Information required</b>
a)	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Shareholders of the Company had appointed M/s. B.S.R & Co., LLP Chartered Accountants (Firm Registration No. 101248W/W-100022), as the Statutory Auditors of the Company at the 32nd Annual General Meeting (“AGM”) held on September 23, 2017 for a period of five years and the tenure of their appointment has concluded at the 37 <sup>th</sup> AGM of the Company held today.
b)	Date and term of appointment	Appointment of M/s. MSKA & Associates, Chartered Accountants, (FRN: 105047W), to hold office as Statutory Auditors of the Company from the conclusion of the 37 <sup>th</sup> AGM till the conclusion of the 42 <sup>nd</sup> AGM of the Company have been approved by the Shareholders.
c)	Brief Profile of M/s. MSKA & Associates	<p>Established in 1978, MSKA &amp; Associates is an Indian partnership firm registered with the Institute of Chartered Accountants of India (ICAI) and the PCAOB (US Public Company Accountancy Oversight Board). The firm is a member firm of BDO International.</p> <p>Presence through Offices across 10 key cities in India at Mumbai, Gurugram, Kolkata, Ahmedabad, Pune, Goa, Pune, Bangalore, Kochi and Hyderabad.</p> <p>The firm provides range of services which include Audit &amp; Assurance, Taxation and Accounting Advisory.</p> <p>The Firm's Audit and Assurance practice has significant experience in auditing manufacturing companies.</p>

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