



May 13, 2022

To  
The Manager  
Listing Department,  
BSE Limited, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**Ref: Scrip Code: 523660 /WATERBASE**

Dear Madam / Sir,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**  
**Ref: Board Meeting dated May 12, 2022**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that upon the recommendation of Audit Committee and subject to the approval of the shareholders at the ensuing Annual General Meeting, the Board of Directors of the Company at its meeting held on May 12, 2022, has recommended the re-appointment of Deloitte Haskins & Sells LLP ("Deloitte"), Chartered Accountants (Registration No. 117366W/W-100018), as the Statutory Auditors of the Company for a second term of five years i.e. from the conclusion of the 35<sup>th</sup> Annual General Meeting to be held in 2022 till the conclusion of the 40<sup>th</sup> Annual General Meeting of the Company to be held in the year 2027.

The details required pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided in Annexure – A

Thanking you  
For The Waterbase Limited

*T.B. Srikanth*

T B Srikanth  
Company Secretary & Compliance Officer



Encl: As stated above

**Registered Office / Factory:**

Ananthapuram Village | T.P. Gudur Mandal | Nellore | Andhra Pradesh | 524344.

**T:** +91 70759 33457 | **E:** info@waterbaseindia.com | **CIN:** L05005AP1987PLC018436





**Annexure 1:**

<b>S. No</b>	<b>Particulars</b>	<b>Disclosure</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Reappointment
2.	Date of re-appointment & term of appointment	Ensuing Annual General Meeting of the Company.  Board has recommended reappointment for a term of 5 years
3.	Brief Profile	M/s Deloitte Haskins & Sells LLP (Firm Registration No. 117366W/W-100018) has been the statutory auditors of The Waterbase Limited since the last 5 years.  As per Section 139 and Section 141 of the Companies Act, 2013, they have provided their consent and confirmed their eligibility for getting reappointed as the Statutory Auditors of the company, subject to approval of the shareholders.  Additionally, they have also confirmed that their firm has been subjected to the peer review process of the Institute of Chartered Accountants of India (ICAI) and holds a valid certificate issued by the Peer Review Board of ICAI.
4.	Disclosure of relationship between directors	Not Applicable



**Registered Office / Factory:**

