



NACL Industries Limited

Ref: NACLIND/SE/2022-23

September 30, 2022

1) BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai, Maharashtra,
Mumbai - 400001.
Company Code: 524709

2) National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor,
Plot No.C/1 G Block,
Bandra- Kurla Complex, Bandra(E),
Mumbai - 400051.
Script ID: NACLIND

Dear Sir,

Sub: Change in Statutory Auditors of the Company

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our earlier intimation dated August 25, 2022 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that, the Shareholders of the Company at its 35th Annual General Meeting held on September 29, 2022 have duly approved the appointment of M/s. B S R and Co., as Statutory Auditors of the Company for a period of five consecutive years from the conclusion of 35th Annual General Meeting till the conclusion of 40th Annual General Meeting.

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and CIR/CFD/CMD1 /114/2019 dated October 18, 2019 is annexed herewith.

Kindly take the same on records.

Thanking you

for **NACL Industries Limited**

Satish Kumar Subudhi

Vice President –Legal & Company Secretary

Encl: As above



Annexure-A

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sl. No.	Details of events that need to be provided	Information of such events
1)	Reasons for change viz., appointment, resignation, removal, death or otherwise.	The term of existing Auditors completed at the conclusion of the ensuing 35 th Annual General Meeting (AGM).
2)	Date and terms of appointment.	The term of appointment of M/s B S R and Co shall be for a period of 5 years commencing from 35 th AGM till the conclusion of 40 th AGM.
3)	Brief Profile	<p>M/s.BSR and Co. ('the firm ') was constituted on September 01, 2007 as a partnership firm having firm registration no. as 128510W. The registered office of the firm is at 14th Floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Centre, Western Express Highway, Goregaon (East), Mumbai- 400063.</p> <p>M/s.BSR and Co is a member entity of M/s.BSR & Affiliates, a network registered with the Institute of Chartered Accountants of India.</p> <p>M/s.BSR and Co together with its member firms have around 3000+ staff and 150+ Partners.</p> <p>M/s.BSR member firms audits various companies listed on stock exchanges in India including companies in the Crop Protection sector.</p>
4)	Disclosure of relationship between Directors	Nil