

Registered Office / Urse Plant
Finolex Industries Limited
Gat No. 399, Village Urse, Tal.-Maval,
Dist. Pune 410 506, Maharashtra, India
CIN L40108PN1981PLC024153

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FIL/SEC/SEs/2022-23/050

31st August, 2022

National Stock Exchange of India Limited
Manager – Listing Department
5, Exchange Plaza
Bandra-Kurla Complex
Bandra (East),
Mumbai 400051
Scrip Code:
Equity: FINPIPE

BSE Limited
Manager – Listing Department
Registered Office: Floor 25
P.J.Towers
Dalal Street
Mumbai 400 001
Scrip Code: Equity:
500940/FINOLEXIND

Sub : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in statutory auditors

Dear Sir/Madam,

M/s. P. G. Bhagwat LLP, Chartered Accountants, (registration No. 101118W/W100682), the statutory auditors of the Company were re-appointed, at the thirty sixth Annual General Meeting held on 11th August, 2017, as the statutory auditors of the Company, for a term of 5 (five) consecutive years till the conclusion of forty first Annual General Meeting of the Company. Accordingly, they have ceased to be the statutory auditors of the Company on conclusion of the forty first Annual General Meeting held on 30th August, 2022.

The members of the Company have, at the forty first Annual General Meeting of the Company held on 30th August, 2022, approved the appointment of M/s. Walker Chandiok & Co. LLP, Chartered Accountants, (registration No.: 001076N/N500013) as the statutory auditors of the Company to hold the office, for a period of five consecutive years i.e., from the conclusion of forty first AGM of the Company held on 30th August, 2022 till the conclusion of forty-sixth AGM of the Company to be held in the financial year 2026-27.

A brief profile of M/s. Walker Chandiok & Co. LLP, Chartered Accountants is enclosed.

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

Thanking you,

For **Finolex Industries Limited**



Ashutosh Kulkarni
Company Secretary & Compliance Officer
M. No.: A18549

Encl. As above

Corporate Office
Finolex Industries Limited
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Maharashtra, India

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Brief profile of M/s. Walker Chandiok & Co. LLP, Chartered Accountants

Walker Chandiok & Co. LLP (the Audit Firm) was established as a partnership firm in 1935 and converted into a limited liability partnership firm (LLP) on 25th March, 2014 having its registered office at L-41, Connaught Circus, New Delhi -110 001. The Audit Firm is registered and empanelled with The Institute of Chartered Accountants of India, Public Company Accounting Oversight Board Comptroller and Auditor General of India.

It has 14 offices across the country at Bengaluru, Chandigarh, Chennai, Delhi (2 offices including head office) Gurgaon, Hyderabad, Kolkata, Mumbai (2 offices), Noida, Pune, Kochi, Dehradun, 62 partners and a team of over 1,800 people. The Audit Firm provides audit, tax and advisory services in India and has experience across a range of industries, market segments, and geographical corridors. The Audit Firm has a valid Peer Review Certificate.