



McLEOD RUSSEL

Believe in tea

14th August 2024

The Secretary
BSE Limited PJ.
Towers,
25th Floor, Dalal Street,
MUMBAI-400001
Scrip Code: 532654

The Secretary
National Stock Exchange of India
Ltd,
Listing dept. Exchange Plaza,
5th Fl. Plot No. C/1,
G- Block, Bandra-Kurla Complex,
Bandra (E) MUMBAI-400051
Scrip Code: MCLEODRUSS

The Secretary
The Calcutta Stock
Exchange Limited
7, Lyons Range
KOLKATA-700001
Scrip Code: 10023930

Dear Sir/Madam,

Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reg: Outcome of Board Meeting – Re-appointment of Auditors of the Company

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), and Section 139, 142 of the Companies Act, 2013 and Rules made thereunder, as amended from time to time, and subject to approval of shareholders at the ensuing Annual General Meeting, based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today i.e., 14th August, 2024 have re-appointed M/s Lodha & Co LLP, Chartered Accountant (Firm Registration No. 301051E/E300284) as the Statutory Auditors of the Company for another term of five consecutive years commencing from the conclusion of the ensuing 26th Annual General Meeting (AGM) until the conclusion of the 31st AGM.

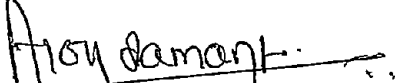
They have confirmed their eligibility for re-appointment as Auditors. The disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure – A**.

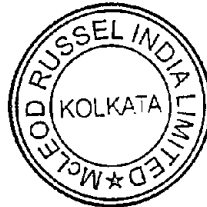
The above is for your information and records.

Thanking you,

Yours faithfully,

For McLEOD RUSSEL INDIA LIMITED


ALOK KUMAR SAMANT
COMPANY SECRETARY



End: As above

Registered Office :

McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN) : L51109WB1998PLC087076

FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

TELEPHONE : 033-2210-1221, 2248-9434 / 35, FAX : 91-33-2248-8114 / 6265

E-mail : administrator@mcleodrussel.com Website : www.mcleodrussel.com



A Williamson Magor Group Enterprise

Annexure - A

Disclosure of information pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No	Particulars	Description
1.	Reason for change	<p>As per the provisions of the Companies Act, 2013, and Rules made thereunder, M/s Lodha & Co. LLP, Chartered Accountants (Firm Registration No.: 301051E/E300284), Chartered Accountants, will be completing their term of 5 (Five) years as Statutory Auditors of the Company at the ensuing 26th Annual General Meeting.</p> <p>The Board of Directors of the Company at its meeting held today i.e., 14th August, 2024 have re-appointed M/s Lodha & Co. LLP, Chartered Accountants (Firm Registration No.: 301051E/E300284) as the Statutory Auditors of the Company for a period of five years commencing from the conclusion of the ensuing 26th Annual General Meeting till the conclusion of the 31st Annual General Meeting subject to approval of shareholders.</p>
2.	Date of Re-appointment	14 th August 2024
3.	Brief Profile	<p>Lodha & Co, a firm of Chartered Accountants having its Head Office at 14, Government Place East Kolkata 700 069 was founded in 1941. The firm has been converted into Limited Liability Partnership with effect from December 2023 and is now known as 'Lodha & Co LLP'. The Company has been regularly Peer Reviewed by an independent external experts appointed by the Institute of Chartered Accountants of India since 2005. It has branches in Mumbai, Delhi, Hyderabad, Chennai and Jaipur. The firm has 16 Partners and a dedicated team of more than 300 Professionals, Support and Other Staff members. The firm is currently providing Assurance, Taxation, Accounting and Advisory Services. It has experience of working with several Multinational Companies, listed entities and companies with Multi-products and Services. It is empaneled with Controller and Auditor General of India and Reserve Bank of India. The firm having more than 80 years of professional experience, has presence in major Business Groups, Banks and various non-Government and Government organizations in India.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

