

“श्री जी”



National General Industries Ltd.

An ISO 9001 : 2015 Certified Company

CIN No. : L74899DL1987PLC026617

13th August, 2022

To
The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
25, P.J. Towers, Dalal Street,
Mumbai - 400 001.

Ref. : Scrip Code No. : 531651

Sub.: **Appointment of Statutory Auditors - Intimation under regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir,

In terms of aforesaid regulations, we wish to inform that shareholder at the 31st Annual General Meeting of the Company held on 26th September, 2017, appointed M/s. N. R. & Company, Chartered Accountants, (Firm Registration Number 015095C) as the Company's Statutory Auditors for a period of five (5) consecutive financial years and to hold the office of the Statutory Auditors till the conclusion of 36th Annual General Meeting to be held in the year 2022.

Based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held on Saturday, 13th August, 2022 approved and recommended to the Shareholders, the appointment of M/s. R K Govil & Co, Chartered Accountants (Firm Registration No. 000748C) as the Company's Statutory Auditors for a period of five (5) consecutive financial years and to hold the office of the Statutory Auditors from the conclusion of 36th Annual General Meeting to be held in the year 2022 till the conclusion of 41st Annual General Meeting of the Company to be held in the year 2027.



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M/s. R K Govil & Co, Chartered Accountants, have given their consent to act as the Statutory Auditors of the Company and confirmed that the said appointment is in accordance with the conditions prescribed under section 139 and 141 of the Companies Act, 2013 and other applicable rules and regulations made thereunder, and their appointment shall be subject to approval of the shareholders in ensuing Annual General Meeting.

The details as per the requirement of Regulation 30 of SEBI (LODR) Regulations, 2015, is enclosed as **Annexure I**.

The above is for your information and record.

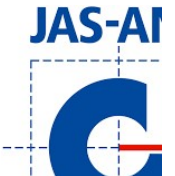
Thanking You.

Yours Faithfully,
For **NATIONAL GENERAL INDUSTRIES LTD.**

VANDANA GUPTA
COMPANY SECRETARY
Memb. No. : ACS 24012
Encl.: As above.



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Annexure I

The particulars for appointment of M/s. R K Govil & Co, Chartered Accountants, (Firm Registration No. 000748C) as Statutory Auditors are as under:

| Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
|--|---|
| Date and term of Appointment | The appointment of M/s. R K Govil & Co, Chartered Accountants, (Firm Registration no. 000748C), as Statutory Auditors of the Company to hold office for five (5) consecutive year starting from the conclusion of 36 th AGM to be held in the year 2022 till the conclusion of 41 st AGM to be held in the year 2027, subject to approval of shareholders at the ensuing Annual General Meeting of the Company at a remuneration as recommended by the Board and as may be approved by the Shareholders. The period of Audit will cover starting from FY 2022-23 to FY 2026-27. |
| Brief Profile | M/s. R K Govil & Co, Chartered Accountants, (Firm Registration no. 000748C) founded in the year 1973, has necessary acumen and experience to provide Audit and Assurance Services, Direct and Indirect Taxation Services and other related services. |

Yours Faithfully,
For NATIONAL GENERAL INDUSTRIES LTD.

VANDANA GUPTA
COMPANY SECRETARY
Memb. No. : ACS 24012



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