

“श्री जी”



National General Industries Ltd.

An ISO 9001 : 2015 Certified Company

CIN No. : L74899DL1987PLC026617

1st October, 2022

The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Ref. : Scrip Code : 531651

Sub.: Change in Statutory Auditors - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In continuation to our letter dated 13th August, 2022, this is to inform that the Shareholders of the Company have at the Annual General Meeting held on 30th September, 2022, appointed M/s. R K Govil & Co, Chartered Accountants (Firm Registration No. 000748C) as Statutory Auditors of the Company 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.

Brief profile of M/s. R K Govil & Co, Chartered Accountants is attached.

Thanking you,

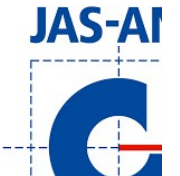
Yours faithfully,

For **NATIONAL GENERAL INDUSTRIES LIMITED**

Vandana Gupta
Company Secretary
Membership No. : ACS 24012
Encl.: As above.



• Engineering Steel • Rounds • Squares • Flats
Regd Off 3rd Floor, Surya Plaza, K-185/1, Sarai Julena, New Friends Colony, New Delhi 110025
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Annexure I

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

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment at Annual General Meeting held on 30 th September, 2022
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 is effective from the conclusion of AGM held on 30 th September, 2022 and will be valid till the conclusion of 41 st AGM to be held in the year 2027, at a remuneration to be decided by the Board of Directors in consultation with them. The period of Statutory Audit will cover starting from FY 2022-23 to FY 2026-27.
Brief Profile	<p>M/s. R K Govil & Co, Chartered Accountants, (Firm Registration no. 000748C) founded in the year 1973. The Audit Firm is registered with the Institute of Chartered Accountants of India (ICAI) and has been Peer Reviewed.</p> <p>The firm has state-of-the-art equipment, sufficient office space, and other amenities for carrying out professional assignments. It has offices at Ghaziabad, near to manufacturing unit of the Company. The said firm office are fully computerized and are using Application Software packages for carrying out professional work and has necessary acumen and experience to provide Audit and Assurance Services and other related services.</p>

For NATIONAL GENERAL INDUSTRIES LTD.

VANDANA GUPTA
COMPANY SECRETARY
Memb. No. : ACS 24012



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