

HCIL:SECTL:SE:2022-23

20 May 2022

BSE Ltd.  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400001  
Scrip Code:500292

National Stock Exchange of India Ltd  
Listing Department,  
Exchange Plaza, C/1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051  
Trading Symbol: Heidelberg

Dear Sir,

**Re: Intimation with respect to Reappointment of Statutory Auditors- Regulation 30(6).**

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that based on the recommendation of Audit Committee, the Board of Directors in its meeting held today i.e., 20 May 2022, approved the reappointment of M/s. S.N. Dhawan & Co. LLP., Chartered Accountants (Firm Registration No. 000050N/N500045) as the Statutory Auditors of the Company for a second term of five years commencing from the conclusion of 63<sup>rd</sup> Annual General Meeting until the conclusion of 68<sup>th</sup> Annual General Meeting of the Company i.e., for conducting the Statutory Audit from FY2022-23 to FY 2026-27, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

The requisite details about reappointment of Auditors pursuant to requirement of Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September 2015 are annexed.

Thanking you,

Yours Faithfully,  
For HeidelbergCement India Ltd.

  
Rajesh Relan  
Legal Head & Company Secretary

Encl.: a.a.



**Details as required under Regulation 30(6) read with Schedule III- Part A of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September 2015:**

S.No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Reappointment of M/s. S.N. Dhawan & Co. LLP., Chartered Accountants (Firm Registration No. 000050N/N500045) as the Statutory Auditors of the Company.
2	Date of appointment/cessation (as applicable) and term of appointment	Reappointment is for a second term of 5 years commencing from the conclusion of 63 <sup>rd</sup> Annual General Meeting until the conclusion of 68 <sup>th</sup> Annual General Meeting of the Company i.e., for conducting the Statutory Audit from FY2022-23 to FY 2026-27, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
3	Brief Profile (in case of appointment)	Profile attached as Annexure-A

*Raja*



## About S. N. Dhawan & CO LLP

### Chartered Accountants



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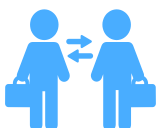
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