

Batliboi Ltd.

Legal & Secretarial Department

The Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400 001.

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CIN : L52320MH1941PLC003494



Scrip Code: 522004

12th August, 2022

Dear Sir / Madam,

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we wish to inform you that the Shareholders at its meeting held today i.e. 12th August, 2022 have inter-alia considered and approved the following matters:

1. Re-appointment of M/s. Mukund M. Chitale & Co., Chartered Accountants as Statutory Auditors of the Company term of five consecutive years, who shall hold office from the conclusion of this 78th Annual General Meeting till the conclusion of the 83rd Annual General Meeting to be held in the year 2027 (profile enclosed)

Yours faithfully,

For **Batliboi Limited**

A handwritten signature in blue ink, which appears to be "P. Mane", is written over a circular purple stamp. The stamp contains the text "BATLIBOI LTD." around the top edge and "MUMBAI" around the bottom edge, with two small stars on either side of the word "MUMBAI".

Pooja Mane
Company Secretary
ACS 35790

Place: Mumbai

Encl: As above

Annexure I

Name	M/s. Mukund M. Chitale & Associates
Designation	Statutory Auditor
Date of Appointment & Term of Appointment	Approved by the Audit & Board of Directors at their Meeting held on May 27, 2022 from ensuing AGM upto 83 rd AGM subject to the approval of Members at the ensuing AGM
Brief Profile	<p>M/s. Mukund M. Chitale & Associates, Chartered Accountants since 1973 The firm was founded by our managing partner Mr Mukund Chitale in Mumbai in the year 1973. From a humble beginning in the initial years, we have grown to be a multi-locational multi-functional integrated team serving clients across India. Heading various portfolios are our leaders who lead a team of professionals who are committed to client satisfaction and service delivery.</p> <p>We offer a full range of services to our clients which includes Business Advisory services, Tax Advisory services and Assurance & Risk Advisory services. We are also very actively involved in the field of forensic audit. We also undertake all kinds of Compliance work. We provide services to companies with large networks, wide public ownership and large number of stakeholders. Over the years, we have audited large lenders, financial sector regulators, listed companies, private equity backed companies, insurance companies and mutual funds. This has helped us in understanding the expectations of various stakeholders.</p>
Disclosure of relationship between Directors (in case of Appointment of as a Director	NA