

K.P.R. MILL LIMITED

Corporate Office : 1st Floor Srivari Shrimat, 1045, Avinashi Road, Coimbatore - 641018. India ☎ : 0422-2207777 Fax : 0422-2207778

30.08.2017

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandara (E),
Mumbai – 400 051.

BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sirs,

Sub: Change in Statutory Auditors

Ref: Disclosure under Reg. 30 of SEBI (LODR) Regulations, 2015 – Change in Statutory Auditor.

Pursuant to Section 139 of the Companies Act, 2013 and Rules made thereunder, it is mandatory for the Company to rotate the Statutory Auditors on completion of a maximum term permitted therein. Accordingly, consequent on completion of such term by M/s. Deloitte Haskins and Sells, Chartered Accountants and based on the recommendation of Audit Committee, the appointment of B S R & Co. LLP, Chartered Accountants, Chennai, (Firm Registration No. 101248W/W- 100022) as the Statutory Auditors of the Company, in place of M/s. Deloitte Haskins and Sells, has been recommended to the members of the Company for their consideration at the 14th Annual General Meeting (AGM) of the Company. In the said AGM, M/s. B S R & Co. LLP are appointed as Statutory Auditors for a period of 5 (five) consecutive years from the Financial Year 2017-18 to hold such office from the conclusion of 14th Annual General Meeting, subject to ratification by Members at every Annual General Meeting.

In pursuance of first proviso to Regulation 30 (6) of SEBI (LODR), we bring to your kind attention that the Change in Auditor appointment is disclosed now, since Scrutinizer Report declaring voting results, wherein appointment of Auditor is also included is received and filed this day with the Stock Exchange.

This is for your kind information.

Thanking you.

Yours faithfully

For K.P.R. Mill Limited


P. Kandaswamy
Company Secretary

Encl: As above