



# BEARDELL LIMITED

Regd. Office :  
47, Greams Road,  
CHENNAI - 600 006. (INDIA)  
Tel : 2829 32 96, 2829 09 00  
Fax : 044-2829 03 91  
CIN No. : L65991TN1936PLC001428  
E-mail : ho@beardsell.co.in  
Website : www.beardsell.co.in

12<sup>th</sup> August 2025

To,

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051  
Scrip: BEARDELL

Dear Sirs,

Subject: Intimation of reappointment of Cost Auditor

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI LODR”) we wish to inform that on the basis of recommendation of the Audit Committee, the Board of Directors, at its meeting held today i.e. on 12<sup>th</sup> August 2025, has approved the reappointment of M/s.B Thulasiram & Co., Cost Accountants, Firm Registration No.003539, a Sole Proprietorship Firm of Mr.B Thulasiram, Cost Accountant, Membership No.40478, as Cost Auditors for financial year 2025-26.

A brief profile of the proposed auditors is enclosed herewith under Annexure A as required under SEBI LODR read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

The above information will also be made available on the Company’s website, [www.beardsell.co.in](http://www.beardsell.co.in)

Please take the aforementioned information on your record.

Yours faithfully,

For BEARDELL LIMITED

Kanhu Charan Sahu  
Company Secretary



**BEARDELL LIMITED**

Regd. Office :  
47, Greams Road,  
CHENNAI - 600 006. (INDIA)  
Tel : 2829 32 96, 2829 09 00  
Fax : 044-2829 03 91  
CIN No. : L65991TN1936PLC001428  
E-mail : ho@beardsell.co.in  
Website : www.beardsell.co.in

## Annexure A

### Short Profile of appointee Cost Auditor

Mr.B Thulasiram is a Fellow member of the Institute of Cost Accountants of India (ICAI), and a graduate in Commerce.

Is in practice as cost accountant for the last 10 years and has rich experience in the area of audit and consultancy and conducted several cost audits, Internal audits and Service tax audits, VAT audits, Stock Audits and design & implementation of costing systems of large & medium scale Companies; providing services in maintenance of Cost Accounting records, Accounting and secretarial matters.

Cost audits for the last Ten years, in several industries like: Construction, Bulk Drugs, Formulations, Mini Steel Plant, Automobile, Aluminium, Engineering, Chemicals, infrastructure, healthcare, etc.

Practicing as Sole proprietor in the Firm M/s.B Thulasiram & Co. Cost Accountants FRN 003539 from 11/5, Panner Selvam Steet, Venkatapuram, Chennai - 600053, Tamilnadu.