



25th March, 2021



HAVELLS

**The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai- 400 051**

NSE Symbol: HAVELLS

Ref:- Announcement made on 24th March, 2021 regarding change in Statutory Auditors of the Company

Dear Sir,

This is in response to the clarification sought by the Exchange from the Company viz. Havells India Limited with respect to the announcement dated 24-Mar-2021, intimating appointment of M/s Price Waterhouse & Co Chartered Accountants LLP as the Statutory Auditors at the ensuing Annual General Meeting of the Company in place of the retiring auditors.

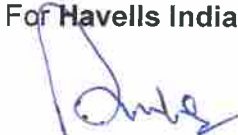
As desired, we are herewith furnishing a Brief profile of **M/s Price Waterhouse & Co Chartered Accountants LLP (Registration No. 304026E/ E300009)** as under:-

Price Waterhouse & Co ('the Firm') was constituted on 1st April 1991 having Firm Registration No. 304026E. It was converted into Limited Liability Partnership, i.e., **Price Waterhouse & Co Chartered Accountants LLP** with effect from 24th July 2014, thereby having a new Firm Registration No. 304026E/E300009. The registered office of the Firm is at Plot No. Y 14, Block EP, Sector V, Salt Lake, Electronic Complex Bidhan Nagar, Kolkata 700 091. Price Waterhouse & Co Chartered Accountants LLP is a separate, distinct and independent member firm of the PW India Network of Firms which consists of 12 separate, distinct and independent member firms, each of which is incorporated in accordance with the local legal requirements and are registered with the Institute of Chartered Accountants of India ('Price Waterhouse & Affiliates'). Price Waterhouse & Affiliates are cumulatively more than 100 years old in India and have offices in 10 cities in India - Mumbai, Ahmedabad, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, New Delhi and Jamshedpur. The Firm audits various companies listed on stock exchanges in India. The Firm has 75 Partners as on date and many qualified professionals having years of experience in auditing clients across various sectors. The Chartered Accountant profession in India is governed by the Chartered Accountants Act, 1949 (the 'Act')

This is for your information and records.

Thanking you.

Yours faithfully,
For **Havells India Limited**


(Sanjay Kumar Gupta)
Company Secretary

HAVELLS INDIA LTD.

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E-mail: marketing@havells.com, www.havells.com

Registered Office: 904, 9th Floor, Surya Kiran Building,

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For CARE 360, Call us : for Havells : 08045771313, for Lloyd : 08045775666

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