24th September, 2022

To,

BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001

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

Scrip Code: 532706

Symbol: INOXLEISUR

Dear Sir/Madam,

Sub.: Intimation of Re-appointment of Statutory Auditors of the Company for second term of Five Consecutive Years).

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Further to our intimation dated 3rd August, 2022 with regard to outcome of Board Meeting and pursuant to Regulation 30 of the Listing Regulations read with Schedule III to the Listing Regulations, we would like to inform you that the Shareholders of the Company at their 23rd Annual General Meeting held on Friday, 23rd September, 2022, has approved the re-appointment of M/s Kulkarni & Company, Chartered Accountants, as Statutory Auditors of the Company to hold office for a second term of 5 (Five) consecutive years starting from the conclusion of 23rd Annual General Meeting until the conclusion of 28th Annual General Meeting of the Company at a remuneration as may be mutually agreed between the Board of Directors and the Statutory Auditors.

You are requested to take the same on record.

Thanking you.
Yours faithfully,

For INOX Leisure Limited

VISHAV SETHI
Digitally signed by VISHAV SETHI
Date: 2022.09.24 14:17:54 +05'30'

Vishav Sethi
Company Secretary & Compliance Officer

