

Date: May 12, 2021

To,
The General Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-I Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051
NSE Scrip Symbol: MAHEPC

To,
The General Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda,
Fort, Mumbai- 400 001
BSE Scrip Code: 523754

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 ("LODR")

Dear Sir/ Madam,

This is with the reference to our outcome of Board Meeting submitted to Stock Exchange on 11th May, 2021.

We would like to clarify you that in the Outcome of Board Meeting Submitted to the Stock Exchange Yesterday i.e., dated 11th May, 2021, the name of the statutory auditor, has been inadvertently mentioned as B S R & Associates LLP instead of B S R & Co. LLP.

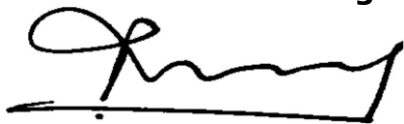
We are enclosing herewith the revised intimation along with the annexure.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For **Mahindra EPC Irrigation Limited**



Ratnakar Nawghare
Company Secretary and Compliance Officer

Date: 12th May, 2021

**To,
The General Manager,
National Stock Exchange of India
Limited**

Exchange Plaza, C-I Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051

NSE Scrip Symbol: MAHEPC

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The General Manager,
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Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda,
Fort, Mumbai- 400 001

BSE Scrip Code: 523754

Sub: Outcome under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 ("LODR") for the Meeting of the Board of Directors of the Company held on 11th May, 2021.

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company at their Meeting held on 11th May, 2021, has inter alia approved the:

1. Appointment of M/s B S R & Co. LLP, Chartered Accountants, the Statutory Auditors of the Company, to hold office from the conclusion of ensuing 39th Annual General Meeting till the conclusion of the 44th Annual General Meeting (AGM) of the Company.

The details as required under Regulation 30 of LODR read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure.

The Meeting of the Board of Directors of the Company commenced at 5:30 P.M. and concluded at 7:30 P.M.

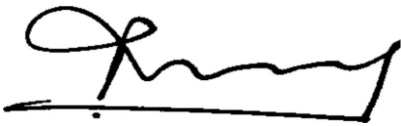
This intimation is also being uploaded on the Company's website at www.mahindrairrigation.com

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For **Mahindra EPC Irrigation Limited**



Ratnakar Nawghare
Company Secretary and Compliance Officer

Annexure**Appointment of Statutory Auditors**

Reasons for change	As per the provisions of the Companies Act, 2013 the Company is required to rotate its present auditors i.e., M/s Deloitte Haskins & Sells, LLP, Chartered Accountants, Baroda, on completion of their maximum term i.e., till the conclusion of the 39th Annual General Meeting of the Company scheduled to be held on 22nd July, 2021. Accordingly, the Board of Directors of the Company, at its meeting held on 11th May, 2021, has recommended the appointment of B S R & Co. LLP, Chartered Accountants as the statutory auditors of the Company.
Date of appointment and term of appointment	B S R & Co. LLP, Chartered Accountants, will hold office for a period of five consecutive years from the conclusion of the 39th Annual General Meeting of the Company scheduled to be held in the year 2021 the conclusion of the 44th Annual General Meeting to be held in the year 2026.
Brief Profile of the auditors	B S R & Co. LLP, Chartered Accountants, ('the firm') was constituted on 27th March 1990 having firm registration no. as101248W. It was converted into limited liability partnership i.e., B S R & Co. LLP on 14th October 2013 thereby having a new firm registration no. 101248W/ W-100022. The registered office of the firm is at 14th Floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Center, Western Express Highway, Goregaon (East), Mumbai - 400063. B S R & Co. LLP is a member entity of B S R & Affiliates, a network registered with the Institute of Chartered Accountants of India. The other entities which are part of the B S R & Affiliates include B S R & Associates LLP, B S R & Company, B S R and Co, B S R and Associates, B S R and Company, B S S R & Co and B B S R & Co

	B S R & Co. LLP is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Chandigarh, Ahmedabad, Vadodara, Noida, Jaipur and Kochi.
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