Mukand Engineers Limited
Kalwe Works : Thane-Belapur Road,
Post Office Kalwe, Thane, Maharashtra
India 400 605.
Tel : 91 22 2172 7500 / 7700 F : 91 22 2541 0291
E : mel@mukand.com

Regd Office: Bajaj Bhavan, Jamnalal Bajaj Marg,
226 Nariman Point, Mumbai, India 400 021.
www.mukandengineers.com
CIN L45200MH1987PLC042378

3rd September, 2020

1.	BSE Ltd. Department of Corporate Services PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400021	2.	National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex. Bandra East, Mumbai- 400051
	Kind Attn: Mr. Sanjeev Kapur, General Manager, Department of Corporate Relations		Kind Attn: Mr Hari K., Vice President
	ISIN Code: **INE022B01014** **BSE Scrip Code: 532097**		ISIN Code: **INE022B01014** **NSE Scrip name: MUKANDENGG**

Dear Sir / Madam,

Re: Intimation of Appointment of Statutory Auditors

Pursuant to the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements)Regulations, 2015 ('Listing Regulations'), this is to inform you that the Board of Directors of the Company at their Meeting held on 13th August, 2020 have decided to appoint M/s Bhushan Khot & Co. (Firm Registration no. 116888W) to hold the office from the conclusion of 34th Annual General Meeting until the conclusion of 39th Annual General Meeting in place of M/s. K.K. Mankeshwar & Co. the retiring Statutory Auditors who after being served as Statutory Auditor for a period of 10 consecutive years, subject to approvals of Shareholders in the ensuing 34th Annual General Meeting scheduled on 29th September, 2020.

Kindly take the above on record and oblige.

Thanking You,

Yours Faithfully,
For **MUKAND ENGINEERS LIMITED**

MUKAND ENGINEERS LIMITED * MUMBAI *

Dhawal J. Vora
Company Secretary

MUKAND ENGINEERS