

PDS/SE/2019-20/20

15th October, 2019

To,

The General Manager,
Corporate Service Department
BSE Limited, P. J Tower, Dalal Street, Fort,
Mumbai-400001

The General Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051.

Scrip Code/ID:

BSE: 538730;

NSE: PDSMFL

SUB: Intimation of Appointment of Statutory Auditors under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

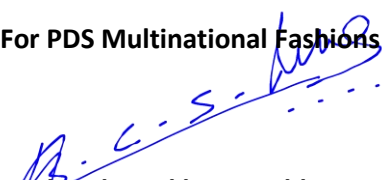
Dear Sir/Madam

Pursuant to regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. October 15, 2019 have appointed M/s. Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as Statutory Auditors of the Company for a period of five years commencing from F.Y. 2019-20, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 a brief profile of M/s Walker Chandiok & Co LLP is enclosed herewith.

Request you to kindly take the same on record and acknowledge.

Thanking you**For PDS Multinational Fashions Limited**


B. Chandra Sekhara Reddy
Company Secretary & Head-Legal



Encl.: a/a

ANNEXURE A

APPOINTMENT OF M/S WALKER CHANDIOK & CO AS STATUTORY AUDITORS

DETAILS OF EVENTS THAT NEED TO BE PROVIDED	INFORMATION OF SUCH EVENTS
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation (as applicable)	Ensuing Annual General Meeting of the Company.
Term of Appointment	Appointed for a period of 5 years commencing from F.Y 2019-20, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
Brief Profile	M/s Walker ChandioK & Co, LLP (WCC LLP) (Firm Reg No. 001076N/N500013) is registered with the Institute of Chartered Accountants of India as well as the PCAOB (US Public Company Accounting Oversight Board). WCC LLP licenses audit software as well as audit methodology from Grant Thornton. For multinational companies and other organisations with international operations or interests, WCC LLP has access to Grant Thornton member firms in other countries that adopt the same rigorous standards, and utilise the same tools and methodologies. WCC LLP established in 1935 and has its registered office at L-41, Connaught Circus, New Delhi-110001. The Firm has 48 partners & 1336 staff in 13 branches across India. The firm is an independent Indian partnership firm that provides audit, tax and advisory.

