



September 28, 2023

The Manager - Listing Department  
National Stock Exchange of India Ltd  
'Exchange Plaza', C 1, Block G  
Bandra – Kurla Complex, Bandra (E)  
Mumbai 400 051

Dear Sir/ Madam,

**Sub: Re-appointment of Statutory Auditors**

**Symbol: PRECOT**

We hereby inform you that, Board of Directors at their meeting held on 26<sup>th</sup> May, 2023 have reappointed M/s. VKS Aiyer & Co, Chartered Accountants as Statutory Auditors of the Company for a second term of five years to hold office from the conclusion of 61<sup>st</sup> Annual General Meeting till the conclusion of 66<sup>th</sup> Annual General Meeting, subject to the approval of the shareholders of the Company.

Shareholders at the 61<sup>st</sup> Annual General Meeting of the Company held on 27<sup>th</sup> September 2023, have approved the above re-appointment of M/s. VKS Aiyer & Co, Chartered Accountants as Statutory Auditors of the Company.

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 are provided in Annexure.

This is for your information and records.

Thanking you,

**For Precot Limited**

**S.Kavitha**

**Company Secretary**

**Precot Limited,**

Regd Office : D Block, 4th Floor, Hanudev Info Park, Nava India Road,

Udaiyampalayam, Coimbatore - 641 028

Tel: 0091 422 4321100 | Email: [co@precot.com](mailto:co@precot.com)

CIN: L17111TZ1962PLC001183 | Website: [www.precot.com](http://www.precot.com)

S.No	Particulars	Details
1	Name	M/s. VKS Aiyer & Co, Chartered Accountants <b>(Statutory Auditor)</b>
2	Reason for change viz., appointment, resignation, removal, death or otherwise	Re-appointment
3	Date of appointment & terms of appointment	27.09.2023. Second term of five years to hold office from the conclusion of 61 <sup>st</sup> Annual General Meeting till the conclusion of 66 <sup>th</sup> Annual General Meeting.
4	Brief Profile	M/s. VKS Aiyer & Co, Chartered Accountants, based in Coimbatore, have more than 50 years of experience and are presently managed by 5 partners. They have extensive experience in Audit & Assurance, Taxation, Risk Advisory, Corporate Due Diligence, Valuation and Transaction advisory of Listed and Unlisted entities. Currently a team of 60+ members is representing Partners and Managers, Associates, Executives & Article Trainees. The team is a combination of qualified & experienced professionals and includes CA, CWA, CS, MBA, CISA & DISA.

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