29 July, 2017

To,

Bombay Stock Exchange Limited Corporate Relationships Department 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 **BSE CODE: 523792**	**National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 **NSE CODE : MAZDA**

Sub: Change in Statutory Auditor – Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

With reference to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform you that the Board of Directors of the company, in its meeting held today, has recommended the appointment of Mayank Shah & Associates, Chartered Accountants, (Firm Registration No. 106109W) 706, Mahakant, Opp. V.S. Hospital, Ellis bridge, Ahmedabad – 380 006 as Statutory Auditors of the company, in place of Apaji Amin & Co., LLP, Chartered Accountants (Firm Registration No: 100513W / W100062) whose term ends at the conclusion of the forthcoming Annual General Meeting of the company.

The appointment of Mayank Shah & Associates will be subject to the approval of the shareholders' at the forthcoming Annual General Meeting of the company.

The term of appointment will be for a period of five years, subject to the condition that their appointment as the Statutory Auditors shall be placed for ratification at every Annual General Meeting.

Please take the same on record.

Thanking you,

Yours faithfully
For Mazda Limited

Nishith Kayasth
Company Secretary

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