



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
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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) 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 brief profile of Mayank Shah & Associates is attached herewith as Annexure.

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

Sales & Admn. Office :

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Ambawadi, Ahmedabad - 380006. INDIA
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+91 (0) 79 2644 2036, 37, 38
Fax : +91 (0) 79 2656 5605
E-mail : vacuum@mazdalimited.com
Website : www.mazdalimited.com

Works & Registered Office :

Unit-1
C/1-39/13/16, G.I.D.C.,
Naroda,
Ahmedabad - 382 330
Phone: +91 (0) 79 22821779
+91 (0) 79 40267000

Works :

Unit-2
Plot No. 11 & 12, Hitendranagar
Sahakari Vasahat Ltd.,
N.H. Road, Naroda,
Ahmedabad - 382 340
Phone: +91 (0) 79 40266900

Works :

Unit-3
C/1-A5, G.I.D.C.,
Odhav,
Ahmedabad - 380 015
Phone: +91 (0) 79 9879113091
+91 (0) 79 22872614, 4945

Works :

Unit-4
Plot No. 17/1, Phase-III,
G.I.D.C., Naroda,
Ahmedabad - 382 330
Phone: +91 (0) 79 22822274
+91 (0) 79 65140791

Annexure

The brief profile of Mayank shah and Associates

- Mayank shah & Associates, Chartered Accountants (Firm Registration No. 106109W) situated at 706, Mahakant, Opp. V.S. Hospital, Ellis bridge, Ahmedabad – 380 006 has total experience of 27 years in Auditing and other fields related to their profession.
- They have an experience of various Statutory and Internal Audits of listed, unlisted and bank audits.
- They are providing advisory services to various corporates.
- They have provided consent letter to act as an auditor of the company and were not disqualified to act as auditor of the company.

