

29th September, 2017

To,
The Secretary
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No C/1,
G Block, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

Stock Code: 532706

Stock Code: INOXLEISUR

Dear Sirs,

Ref: Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Sub: Appointment of Independent Auditors

The Company at its 18th Annual General Meeting (AGM) held on Thursday, 28th September, 2017, have approved the appointment of M/s. Kulkarni and Company, Chartered Accountants (Firm Registration No. 140959W), as an Independent Auditors of the Company to hold the office for a period of 5 (five) years from the conclusion of 18th Annual General Meeting (AGM) until the conclusion of the 23rd AGM in place of retiring auditors M/s. Patankar & Associates, Chartered Accountants (Firm Registration No. 107628W).

The disclosure pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 for appointment of M/s. Kulkarni and Company, Chartered Accountants (Firm Registration No. 140959W), as an Independent Auditors of the Company is enclosed herewith.

You are requested to kindly take the same on records.

Yours faithfully,
For INOX Leisure Limited


Dhanraj Mulki
Vice President – Legal
& Company Secretary

Encl: A/a.



Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Appointment of Independent Auditors:

a.	Name of the Auditor	M/s. Kulkarni and Company, Chartered Accountants (Firm Registration No. 140959W)
b.	Reason for change	Appointment as an Independent Auditors in place of M/s. Patankar & Associates, Chartered Accountants, ("Existing Independent Auditors") in compliance with mandatory rotation of Auditors as per provisions of Section 139 of the Companies Act, 2013
c.	Date of Appointment and term of appointment	Thursday, 28 th September, 2017 To hold office from the conclusion of 18 th Annual General Meeting until the conclusion of the 23 rd Annual General Meeting of the Company.
d.	Brief Profile	M/s. Kulkarni and Company, Chartered Accountants, established by CA Nikhil Kulkarni and CA Aditya Talavlikar who have experience of statutory audit, tax audit and internal audit assignments of various entities. The partners have experience in the Ind AS requirements and implementation. M/s. Kulkarni and Company holds Peer Review Certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India.

