



Talbro's Automotive
Components Ltd.

www.talbro's.com

29th January, 2020

The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001 Scrip Code: 505160	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Company Code: TALBROAUTO
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Re: Intimation of appointment of Statutory Auditor of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that M/s. J.C. Bhalla & Co., Chartered Accountants has been appointed as the Statutory Auditor of the Company. Their appointment was recommended by the Board of Directors in its meeting held on 24th May, 2017 and approved by the shareholders at the 60th Annual General Meeting (AGM) held on 26th September, 2017, for the term of 5 years from the conclusion of 60th AGM till the conclusion of 65th AGM of the Company.

Thanking You.

Yours faithfully

For Talbro's Automotive Components Limited



Seema Narang
Company Secretary

