



UCAL FUEL SYSTEMS LIMITED

29.08.2022

National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051 Stock Code : UCALFUEL	BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Stock Code: 500464
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Dear Sir,

Sub: RE-APPOINTMENT OF STATUTORY AUDITORS – 36TH AGM

Further to our intimation dated 25th July, 2022 and pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Shareholders at their 36th Annual General Meeting held on 29th August 2022 has approved the Re-appointment of M/s. R.Subramanian and Company LLP., Chartered Accountants, (Firm Registration Number:004137S/ S200041) as Statutory Auditors of the Company for a Second term of 5 (Five) consecutive years from the conclusion of 36th Annual General Meeting until the conclusion of 41st Annual General Meeting of the Company.

Brief profile of M/s. R.Subramanian and Company LLP., Chartered Accountants is provided below:-

M/s R.Subramanian and Company LLP, a Chartered Accountants firm is registered with the ICAI and the firm has registered office in Chennai and has presence in Bangalore and Delhi. M/s R.Subramanian and Company LLP is a multi-disciplinary Audit Firm catering to various clients in diverse sectors. The firm holds the 'Peer Review' certificate as issued by 'ICAI' and they are primarily engaged in providing audit and related assurance services to its clients in various industry segments.

Kindly take the above intimation on record.

Thanking you

Yours faithfully

For UCAL FUEL SYSTEMS LIMITED


S. NARAYAN
COMPANY SECRETARY



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IATF 16949:2016

BUREAU VERITAS
Certification

