

Addendum to Notice of the 48th Annual General Meeting

Dear Members,

We invite your kind attention to the Notice dated 29th April, 2022 for the 48th Annual General Meeting of the Company to be held on 27th June, 2022. We give below some additional points to the Notes to Item No. 4 of the Notice for information of the Members.

Item No. 4: Appointment of Statutory Auditors

The Company has received a letter from M/s. K. C. Mehta & Co., Chartered Accountants, whom the Company has proposed to appoint as Statutory Auditors of the Company for a tenure of five years from the conclusion of the 48th Annual General Meeting that the name of their audit firm has been changed to M/s. K. C. Mehta & Co. LLP, Chartered Accountants w.e.f. 7th June, 2022.

Pursuant to the conversion from Firm to LLP, the Firm Registration Number is 106237W/W100829).

There is no material change in the remuneration payable to M/s. K. C. Mehta & Co. LLP, Chartered Accountants as compared with the fees paid to the outgoing auditors i.e. Thacker Butala Desai, Chartered Accountants.

Please take the above points as an integral part of the Notice dated 29th April, 2022. All other contents of the 48th AGM Notice remain unchanged.

For Eimco Elecon (India) Limited

Rikenkumar Dalwadi
Company Secretary

Date: 20-06-2022