

प्रतिष्ठा में/ To,
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
National Stock Exchange of India Ltd.,
एक्सचेंज प्लाज़ा, प्लॉट नं. सी/1, जी ब्लॉक,
Exchange Plaza, Plot No. C/1, G Block,
बान्द्रा-कुर्ला कॉम्प्लेक्स/ Bandra-Kurla Complex,
बान्द्रा (पूर्व)मुंबई/ Bandra (E) Mumbai – 400 051

सं.No. 17565/6/SE/NSEC/SEC

दिनांक / Date: 27/07/2023

महोदय / महोदया,
Dear Sir/Madam,

विषय- लेखापरीक्षकों की नियुक्ति की सूचना।

Sub: Intimation of Appointment of Auditors.

सेबी (सूचीबद्धता के दायित्व और प्रकटीकरण की अपेक्षाएं) विनियम, 2015 के विनियम 30 के तारतम्य में, आपको सचित किया जाता है कंपनी के निदेशक मंडल ने 27 जुलाई, 2023 को हुई अपनी बैठक में निम्नलिखित पर विचार किया और उन्हें अनुमोदित किया -

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on 27th July, 2023 has considered and approved the following:

1. वित्त वर्ष 2023-24 के लिए कंपनी के सचिवीय लेखापरीक्षक के रूप में मे. तिरुपाल गोरिगे एंड एसोसिएट्स एलएलपी (LLPIN: AAL-8217), पेशेवर कंपनी सचिव, बेंगलूर की नियुक्ति।
Appointment of M/s. Thirupal Gorige & Associates LLP (LLPIN: AAL-8217), Practising Company Secretaries, Bengaluru as Secretarial Auditor of the Company for the financial year 2023-24.

2. वित्त वर्ष 2023-24 के लिए कंपनी के लागत लेखापरीक्षक के रूप में मे. मूर्ति एंड कंपनी एलएलपी (LLPIN- AAB-1402 और फर्म पंजीकरण सं. 000648), लागत लेखाकार, बेंगलूर की नियुक्ति।
Appointment of M/s Murthy & Co. LLP (LLPIN- AAB-1402 & Firm Registration No. 000648), Cost Accountants, Bengaluru as Cost Auditor of the Company for the financial year 2023-24.

इसके अलावा, सूचीबद्धता विनियम के विनियम 30 जिसे सेबी के परिपत्र सेबी/एचओ / सीएफडी / सीएफडी-पीओडी-1/पी/सीआईआर/2023/123 दिनांक 13 जुलाई, 2023 के साथ पढा जाना है, के तहत यथा अपेक्षित उक्त नियुक्तियों से संबंधित विवरण अनुलग्नक-1 में दिए गए हैं।

Further, details with respect to the aforesaid appointments as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed at **Annexure-1**.

सूचना व अभिलेख हेतु।

This is for your information and record.

सधन्यवाद / Thanking you,

भवदीय / Yours faithfully,

कृते भारत इलेक्ट्रॉनिक्स लिमिटेड
For Bharat Electronics Limited

एस श्रीनिवास / **S Sreenivas**
कंपनी सचिव / **Company Secretary**

संलग्न-यथा उपरोक्त ।

Encls: As stated above.

Annexure-1
Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.
1. Appointment of M/s. Thirupal Gorige & Associates LLP as Secretarial Auditor:

Sl. No	Particulars	Disclosures
1	Name of the Secretarial Audit Firm	M/s. Thirupal Gorige & Associates LLP
2	Reason for Change	Appointment
3	Date of Appointment	27 th July, 2023
4	Term of Appointment	For the FY 2023-24
5	Brief Profile	M/s Thirupal Gorige & Associates LLP is a Company Secretaries firm specialised in various corporate law practices. The firm deals with various aspects of corporate laws and the main focus is on better compliance management and good corporate governance.
6	Disclosure of Relationship between Directors	Not Applicable

2. Appointment of M/s. M/s Murthy & Co. LLP as Cost Auditor:

Sl. No	Particulars	Disclosures
1	Name of the Cost Audit Firm	M/s Murthy & Co. LLP
2	Reason for Change	Appointment
3	Date of Appointment	27 th July, 2023
4	Term of Appointment	For the FY 2023-24
5	Brief Profile	M/s Murthy & Co. LLP is a Cost & Management Accountants firm with five full time Partners and are in continuous Practice since inception. All are Fellow Members and founder Partners of the Firm with rich experience in PSUs. The Firm has qualified specialists, both employees and associates represent the stream of CMAs/CAs/CSs, Certified with DISA/CISA Qualification and also Diploma in Forensic Audit.
6	Disclosure of Relationship between Directors	Not Applicable