

ISMT/SEC/22-23

June 21, 2022

Listing Department
BSE Ltd
PJ Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 532479

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
BKC, Bandra (E),
Mumbai - 400 051
Symbol: ISMTLTD

Dear Sirs,

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 (Listing Regulation) – Appointment of the Statutory Auditors of the Company

Please be informed that, the Board of Directors of the Company (Board), at its meeting held on June 20, 2022, has recommended the appointment of M/s. P G BHAGWAT LLP (Firm Registration Number -101118W/ W100682) as the Statutory Auditors of the Company, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting (AGM).

Details as required under Regulation 30 of the Listing Regulation read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed herewith as **Annexure I**.

Please take the above on record and oblige.

Thanking you,

Yours faithfully,
For ISMT Limited



Chetan Nathani
Company Secretary
Encl.: As above



SC-0123, SL-0102



ISO 9001:2015

Reg. Off.: Panama House,
Viman Nagar Pune – 411 014
Ph: 020 4143 4100
Fax: 020 2663 0779
Web: www.ismt.co.in
CIN: L27109PN1999PLC016417
E-mail id: secretarial@ismt.co.in



ISO 9001:2015



BS OHSAS 18001:2017
ISO 14001:2015

Sr. No	Particulars	Details
1	Name of the Auditors	M/s. P G BHAGWAT LLP
2	Reason for Change	<p>Pursuant to Section 139 of the Companies Act, 2013, M/s. D N V & Co., Chartered Accountants, were appointed, by the Shareholders of the Company at the AGM held on September 28, 2017, as the Statutory Auditors of the Company for a term of 5 consecutive years.</p> <p>M/s. D N V & Co. shall complete the aforesaid term as Statutory Auditors of the Company at the ensuing AGM.</p> <p>Accordingly, the Board, at its meeting held on June 20, 2022, approved the appointment of M/s. P G BHAGWAT LLP, Chartered Accountants, as the Statutory Auditors of the Company, subject to approval of the shareholders at the ensuing AGM of the Company.</p>
3	Date of Appointment & Terms of Appointment	For a period of 5 consecutive years from the conclusion of ensuing AGM of the Company till the conclusion of the 29 th AGM of the Company.
4	Brief Profile	<p>M/s. P G BHAGWAT LLP is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India, having valid Peer Review Certificate. Its Head Office is in Pune and branches in Mumbai, Kolhapur, Belgaum, Hubli, Dharwad and Bengaluru.</p> <p>It is a professional organization with experience in client servicing across diverse industries and provides services in the field of Audit & Assurance, Taxation, Information System Audit, Management consultancy and Accounting.</p> <p>At present, it has 14 partners and more than 60 Audit and other domain experts.</p>



SC1-0123, SL-0102



ISO/ATF : 16949:2015

Reg. Off.: Panama House,
Viman Nagar Pune – 411 014

Ph: 020 4143 4100

Fax: 020 2663 0779

Web: www.ismt.co.in

CIN: L27109PN1999PLC016417

E-mail id: secretarial@ismt.co.in



ISO : 9001:2015



BS OHSAS 18001:2017
ISO : 14001:2015