



Ref. No. HIRECT/SEC/2022-23/33

August 13, 2022

**BSE Limited**  
Rotunda Building,  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai  
400 001 Maharashtra

**National Stock Exchange of India Limited**  
"Exchange Plaza" 5<sup>th</sup> Floor, C-1, Block 'G'  
Bandra Kurla Complex,  
Bandra (East) Mumbai 400 051

Security Code No.: 504036      Symbol: HIRECT      Type of Security: Equity

**Sub: Intimation of appointment of Statutory Auditors**

Dear Sir/ Madam,

Pursuant to Section 139 of the Companies Act, 2013 and the rules made thereunder which mandate rotation of statutory auditors, we wish to inform you that the Shareholders, at the 64<sup>th</sup> Annual General Meeting, have appointed M/s GMJ & Co (Firm Registration Number 103429W) as the Statutory Auditors of the Company for a period of five years from the conclusion of 64<sup>th</sup> Annual General Meeting (2022) of the Company till the conclusion of 69<sup>th</sup> Annual General Meeting (2027).

The details are as under:

Particulars	Details
Reason for change	Mandatory rotation of statutory auditors pursuant to conclusion of the term of the incumbent statutory auditors as per the provisions of the Companies Act, 2013
Date of Appointment and Terms of Appointment	64 <sup>th</sup> Annual General Meeting - August 9, 2022  For a term of 5 years commencing from 64 <sup>th</sup> Annual General Meeting.
Brief Profile	M/s GMJ & Co is a mid-sized Chartered Accountants firm having experience of more than thirty-five years. The Firm's different verticals are headed by Senior Partners. The firm is involved in carrying out professional assignments in the areas of Auditing & Assurance - including Statutory & Internal Audits, Direct Taxation, Indirect Taxation, Corporate Laws, Corporate Advisory Services, Financial Services, etc. The firm caters to diverse industries and supports them in their growth. The Firm's clientele range from Small and Medium Enterprises (SMEs) to Listed Companies.



**HIND RECTIFIERS LIMITED**

We request you to take the above on records and disseminate it.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

Meenakshi Anchlia

(Company Secretary & Compliance Officer)