



Mipco Seamless Rings (Gujarat) Ltd

Reg. Office: 34, Corpus Techno Park, AVS Compound, 4THBlock, Koramangala, Bangalore, Karnataka – 560034

CIN: L72900KA1980PLC080581, Website: www.mipcoseamless.com

August 25, 2023

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
25th floor, Dalal Street
Mumbai – 400001
Scrip Name: MPCOSEMB Scrip Code: 505797

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 — Change in Auditors

Ref: Outcome of the Board Meeting of the Company on August 24, 2023

Dear Sir/ Madam,

The Board of Directors at their meeting held on August 24, 2023, on the recommendation of the Audit Committee and subject to approval of shareholders, has approved the appointment of M/s. PPKG & Co., Chartered Accountants, (FRN: 009655S) as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s KVSRY & Associates, Chartered Accountants, (FRN: 08169S), as Statutory Auditors of the Company and to hold the office till the conclusion of next Annual General Meeting of the Company.

The brief profile of M/s PPKG & Co., Chartered Accountants (FRN: 009655S) as the Statutory Auditors of the Company is hereby enclosed in Annexure below.

Kindly take the same on record.

Thanking You

Yours Faithfully

For Mipco Seamless Rings Gujarat Limited

Nisha Kedia
Company Secretary and Compliance Officer

Encl.: As above



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ANNEXURE

Appointment of M/s. PPKG & Co., Chartered Accountants, (Firm Registration No. 009655S), as the Statutory Auditors of the Company

Sl. No.	Particulars	Information Details
		M/s. PPKG & Co., Chartered Accountants
1.	Reason for Change viz., Appointment, Resignation, Removal, Death or otherwise	Appointment on account of casual vacancy caused due to the resignation of M/s. KVSRY & Associates, Chartered Accountants
2.	Date of Appointment & term of appointment	Appointment for a period of five (5) years commencing from the conclusion of ensuing 43rd Annual General Meeting till the conclusion of 48th Annual General Meeting of the Company, subject to approval of the Shareholders in the ensuing 43rd Annual General Meeting.
3.	Brief Profile (in case of appointment)	M/s PPKG & Co. are based at Hyderabad. The Chartered Accountants possess rich experience in the Banking, Finance, Accounts, Audit and Taxation matters.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable