

गार्डन रीच शिपबिल्डर्स एण्ड इंजीनियर्स लिमिटेड Garden Reach Shipbuilders & Engineers Ltd.

(मारत सरकार का उपक्रम, रक्षा मंत्रालय) (A Government of India Undertaking, Ministry of Defence) CIN NO.: L35111WB1934GOI007891

SECY/GRSE/BD-69/CA/19/23-24

22 Sep 2023

To.

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Symbol: GRSE

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

<u>Mumbai – 400 001</u>

Scrip Code: 542011

Subject: Intimation of Appointment of Auditors for FY 2023-24

Dear Sir/ Madam,

- 1. Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we hereby informed that the Comptroller & Auditor General of India vide its letter No.CA.V/COY/CENTRAL GOVERNMENT, GRSE (1)/88 dated 12 Sep 2023 has appointed M/s. Guha Nandi & Co, Chartered Accountants, Kolkata as Statutory Auditor for the Company, u/s 139 (5) of the Companies Act, 2013, for the financial year 2023-24. The brief profile of Statutory Auditor is placed as **Annexure-1**.
- This is for your information and record.

Thanking You,

Yours faithfully,

For Garden Reach Shipbuilders & Engineers Limited

SANDEEP Digitally signed by SANDEEP MAHAPATR MAHAPATRA Date: 2023.09.22 17:04:00 +05'30'

Sandeep Mahapatra

Company Secretary & Compliance Officer

Web: www.grse.in, E-mail: co.sec@grse.co.in

ANNEXURE-1

Brief Profile M/s Guha Nandi & Co, Chartered Accountants, Kolkata

M/s Guha Nandi & Co., Chartered Accountants, is a long-standing audit firm of Eastern India. The firm was established in the year 1954 and completed 69 years in the field of profession of chartered accountancy.

At present, the firm is having 9 (nine) FCA partners with several years of experience of whom 3 (three) are DISA qualified. The firm has 3 (three) qualified chartered accountants and 3 (three) qualified cost & management accountants in its employment. With adequate staff strength, the firm is capable of handling audit assignments including internal audit of large-scale enterprises both in public and private sectors.

The firm has conducted statutory audit of 72 Public Sector Undertakings in various sectors namely mining, power, aluminium manufacturing, steel, oil & gas, chemicals, construction, engineering, telecommunications, insurance etc. and also performed as central statutory auditors of various Public Sector Banks for 22 years. The firm has rich experience in conducting internal audit of PSUs and Banks in the last several years.
