



Date: August 10, 2022

To
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Reg: Security Code No. 531888

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 regarding appointment of Statutory Auditor.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held on August 10, 2022, appointed M/s. R. S. Agrawal & Associates, Chartered Accountants (ICAI Registration No.: 100156W) as Statutory Auditor of the Company for a term of five (5) consecutive years from the conclusion of 34th AGM till the conclusion of 39th AGM of the Company to be held in the year 2027, subject to the approval of shareholders, at the ensuing Annual General Meeting.

A Brief Profile of M/s. R. S. Agrawal & Associates is attached as Annexure I.

Kindly take the above on your record.

Thanking You,

Yours faithfully,
For REXNORD ELECTRONICS AND CONTROLS LIMITED

KISHORECHAND TALWAR
MANAGING DIRECTOR
(DIN: 00351751)

Encl: as above



Annexure-1

Sr. No.	Particulars	Information
1	Name of Auditor	M/s. R. S. Agrawal & Associates, Chartered Accountants. (ICAI Registration No.: 100156W)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment: M/s. R. S. Agrawal & Associates, Chartered Accountants were appointed as Statutory Auditors of the company in place of M/s., Rakesh Soni & Co., Chartered Accountants, who retire at the ensuing Annual General Meeting, for a term of 5 years i.e. upto 39th Annual General Meeting to be held in the year 2027, subject to the approval of Shareholders at the ensuing Annual General Meeting. Pursuant to Section 139 of the Companies Act, 2013, the Board of Directors has recommended the appointment of M/s. R. S. Agrawal & Associates, Chartered Accountants for a period of 5 years to hold office from the ensuing Annual General Meeting upto the 39th Annual General Meeting of the Company.
3	Date of Appointment	Board of Directors has passed resolution in its meeting held on 10.08.2022 for the appointment of M/s. R. S. Agrawal & Associates, Chartered Accountants as Statutory Auditors.
4	Brief Profile	M/s. R. S. Agrawal & Associates (ICAI Registration No.: 100156W) is an experienced Chartered Accountants Firm based at Mumbai which provides services in the area of Audit and Assurance, Direct and Indirect Tax, Accounting and other Regulatory compliances, etc. M/s. R. S. Agrawal & Associates hold a valid certificate issued by the Peer Review Board of the ICAI.

For REXNORD ELECTRONICS AND CONTROLS LIMITED

KISHORECHAND TALWAR
MANAGING DIRECTOR
(DIN: 00351751)