

EVEREADY 

INDUSTRIES INDIA LTD.

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June 29, 2019

BSE Limited
P.J. Towers,
Dalal Street, Fort
Mumbai - 400 001

The National Stock Exchange
of India Ltd
Exchange Plaza, C-1,
Block – G,
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

The Calcutta Stock Exchange
Limited
7, Lyons Range
Kolkata - 700001

Dear Sirs,

This is to inform you that the Board of Directors of the Company at its Meeting held today has inter alia,

1. Noted and recorded that M/s Price Waterhouse & Co Chartered Accountants LLP (PWC) vide its letter dated June 28, 2019 has expressed its inability to continue as the Auditors of the Company, effective the same date, for reasons as included in Annexure A.
2. Considered and approved the appointment of M/s Singhi & Co., Chartered Accountants (FRN No.302049E) as the Auditors of the Company in the place of PWC, effective June 29, 2019.

The details as required in connection with the above are provided in Annexure A.

The above is for your information and records.

Thanking you,

Enclo. : As above.

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.



(T. PUNWANI)

**VICE PRESIDENT – LEGAL
& COMPANY SECRETARY**

Annexure A

Sl. No.	Particulars	Disclosures
1.	Name of Auditor	Price Waterhouse & Co Chartered Accountants LLP (PWC)
2.	Reason for change	<p>On review of their annual continuance process, PWC has expressed its inability to continue as the Auditors of the Company for the reasons included in the "Basis of Disclaimer of Opinion" on the financial statements and internal financial controls as given by them in the Auditors' Report for the year ended March 31, 2019.</p> <p>The Auditors' Report including the said Basis of Disclaimer of Opinion and the Company's clarification on the same has been submitted to the Exchanges, on May 27, 2019.</p>
3.	Date of Resignation	June 28, 2019
4.	Brief Profile	NA
5.	Disclosure of relationships between Directors	NA

Sl. No.	Particulars	Disclosures
1.	Name of Auditor	Singhi & Co., Chartered Accountants (FRN No. 302049E)
2.	Reason for change	Appointment in place of PWC
3.	Date of Appointment	June 29, 2019
4.	Brief Profile	<p>Singhi & Co is a leading audit firm that has been involved with several large listed companies over their 80 years of experience in the profession. With a pan India presence in 7 cities, the firm has a strong team of 25 partners and over 500 people. They are Indian member of Moore Stephens International headquartered out of London.</p>
5.	Disclosure of relationships between Directors	NA

