

24th March, 2021

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai- 400 051

NSE Symbol : HAVELLS

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code : 517354

Sub: Appointment of Statutory Auditors of the Company

Dear Sir,

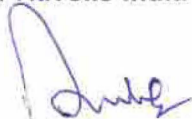
In terms of Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, it is hereby informed that the Board of Directors of the Company viz. Havells India Limited, has, in its Meeting held today on 24th March, 2021, considered and approved the appointment of **M/s Price Waterhouse & Co Chartered Accountants LLP (Registration No. 304026E/ E300009)** as the Statutory Auditors of the Company for a First Term of 5 (Five) consecutive years, subject to the approval of shareholders, from the conclusion of the ensuing (38th) Annual General Meeting of the Company till the conclusion of the (43rd) Annual General Meeting of the Company to be held in the calendar year 2026, in place of the retiring auditors M/s S. R. Batliboi & Co. LLP (Registration No. 301003E/ E300005).

It may be noted that the present term of the existing Statutory Auditors of the Company, namely, M/s S. R. Batliboi & Co. LLP, being their second term of 5 consecutive years is completing at the forthcoming Annual General Meeting in terms of section 139 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014.

This above is for your information and record.

Thanking you.

Yours faithfully,
for **Havells India Limited**



(Sanjay Kumar Gupta)
Company Secretary

HAVELLS INDIA LTD.

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E-mail: marketing@havells.com, www.havells.com

Registered Office: 904, 9th Floor, Surya Kiran Building,

K.G. Marg, Connaught Place, New Delhi - 110001. (INDIA)

For CARE 360, Call us : for Havells : 08045771313, for Lloyd : 08045775666

CIN: L31900DL1983PLC016304

GSTIN: 09AAACH0351E2Z2