



March 30, 2023

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051

ISIN No. INE526E01018

Company Symbol: SHRIPISTON

Sub: Intimation on the Outcome of the Board Meeting held on March 29, 2023

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Madam/Sir,

This is to inform you that pursuant to the provisions of Section 139 of the Companies Act, 2013 read with the rules made thereunder, the term of existing auditors M/s Deloitte Haskins & Sells., Chartered Accountants (Firm's Registration No. 015125N) as Statutory Auditors will be completing at the conclusion of the ensuing Annual General Meeting (AGM).

The Board of Directors of the Company, upon the recommendation of the Audit Committee, at their meeting held on March 29, 2023, which started at 4:30 PM, approved appointment of M/s Walker Chandiook & Co LLP, Chartered Accountants (Firm's Registration No. 001076N/N500013) as Statutory Auditors of the Company for a term of five consecutive years from the conclusion of 59th AGM to the conclusion of 64th AGM to be held in 2028, subject to the approval of the members of the Company at ensuing AGM.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9 September, 2015 is given under Annexure.

The Board Meeting of the Company concluded at 6:00 P.M.

Thanking You,

Yours Faithfully

(Pankaj Gupta)

Company Secretary and Compliance officer
Membership No.: F4647

Encl: As above



Details required to be given as per SEBI's Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015

Sl. No.	Particulars	Details
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Auditors consequent to completion of appointed term of 5 years of the current auditors, Deloitte Haskins & Sells., Chartered Accountants (Firm's Registration No. 015125N), which will end on the ensuing Annual General Meeting (59 th AGM)
2	Date of appointment / cessation (as applicable) & term of appointment	Appointment of M/s Walker Chandiok & Co LLP, Chartered Accountants (Firm's Registration No. 001076N/N500013) as Statutory Auditors of the Company for a term of five consecutive years from the conclusion of 59 th AGM to the conclusion of 64 th AGM to be held in 2028, subject to the approval of the members.
3	Brief Profile	Walker Chandiok & Co LLP ("WCC" or "Firm") is registered with the institute of Chartered Accountants of India (Registration No. 001076N/N500013). The Firm has around 2500 professionals and staff. WCC has offices in Mumbai, Delhi, Kolkata, Chennai, Bengaluru, Ahmedabad, Hyderabad, Kochi, Pune, Chandigarh, Dehradun, Noida and Goa. The registered office of the WCC is L-41, Connaught Circus, Outer Circle, New Delhi - 110001 India. WCC has substantial experience in auditing companies in auto sector.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable