



NIRMA LIMITED

REGD. OFFICE : NIRMA HOUSE, ASHRAM ROAD, AHMEDABAD - 380 009. PHONE : 079 - 27546565, 27549000 FAX : 079 - 27546603, 27546605
CIN : U24240GJ1980PLC003670 • Email : Info@nirma.co.in • www.nirma.co.in

27th September, 2022

To,
Listing Department,
Wholesale Debt Market
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot C/1 , G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400051.

Dear Sir,

Sub: Intimation of change in Auditors

Scrip Code of Debt: Security NIRM23 and NIRM24

Pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the members of the Company at the Annual General Meeting ("AGM") held on 26th September, 2022 appointed M/s. Hemanshu Shah & Co., Chartered Accountants, Partnership Firm (Firm registration no. 122439W), Ahmedabad as the Auditors of the Company in place of M/s. Rajendra D. Shah & Co., Chartered Accountants, the retiring Auditors, to hold office for a period of five years from the conclusion of this 42nd AGM till the conclusion of the 47th AGM. The proceedings of AGM have already been submitted on 26th September, 2022

You are requested to take the above on your record.

Yours Faithfully,
For, Nirma Limited

Paresh Sheth
Company Secretary
Membership no. F2429



Better Products. Better Value. Better Living.