

**BGR ENERGY SYSTEMS LIMITED**

443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA

TEL: 91 44 24301000 FAX: 91 44 24360576

E-mail: compliance@bgrenergy.com Web site: www.bgrcorp.com

BeSec/2017
August 11, 2017

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400051

The Manager,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400001

NSE Symbol: BGREENERGY**BSE Scrip Code: 532930**

Dear Sirs,

Sub: Intimation of recommendation for appointment of Statutory Auditor

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that in line with the requirement of mandatory rotation of auditors under the Companies Act, 2013 the Board of Directors of the Company at its meeting held today (August 11, 2017), recommended for approval by members of the Company, the appointment of N.R.Doraiswami & Co (Firm Registration No. 000771S) as Statutory Auditor of the Company to hold office for a term of 5 years from the conclusion of ensuing 31st Annual General Meeting (AGM) upto the conclusion of 36th AGM of the Company to be held in the calendar year 2022.

We further provide the following details with respect to the appointment of N.R.Doraiswami & Co, Chartered Accountants as per SEBI Circular CIR/CFD/CMD/4/2015, Dated September 9, 2015.

S.No	Particulars	Information
1	Reasons for change Viz., appointment,	In line with the requirement of mandatory rotation of auditors under Section 139 of the Companies Act, 2013, the Board has recommended the appointment of

REGISTERED OFFICE:

A-5 PANNAMGADU INDUSTRIAL ESTATE, RAMAPURAM POST, SULURPET TALUK, NELLORE DISTRICT, ANDHRA PRADESH 524401 INDIA. TEL: 91 44 27948249

Corporate Identity Number: L40106AP1985PLC005318

	resignation, removal death or otherwise	N.R.Doraiswami & Co as Statutory Auditor of the Company, subject to the approval members in the ensuing Annual General Meeting.
2	Date of appointment and terms of appointment	The Audit Committee and Board of Directors at their respective meetings held on August 11, 2017, have recommended the appointment of N.R.Doraiswami & Co, as Statutory Auditor of the Company to hold office for a term of 5 (Five) years from the conclusion of 31 st AGM up to the conclusion of 36 th AGM to be held in the calendar year 2022 (subject to ratification of their appointment by the members at every AGM to be held in the intervening period).
3	Brief Profile	N.R. Doraiswami & Co is a firm of Chartered Accountants practicing since 1975. The firm and its associate, M/s. NRD Associates (practising since 1992) presently has 9 qualified Chartered Accountants which includes 5 partners. The firm is an auditor in three listed companies and has clientele of more than 450 from various industries including health care, Textile, Manufacturing, Engineering, Education, Trading, Not for profit organizations and public charitable trusts.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
for BGR Energy Systems Limited



R. Ramesh Kumar
President - Corporate & Secretary