



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/202/2022

August 12, 2022

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

BSE Limited
Department of Corporate Services
P J Towers, Dalal Street,
Fort, Mumbai- 400001

NSE Symbol: BGREENERGY

BSE Scrip: 532930

Dear Sirs,

Sub: Disclosure under Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that N R Doraiswami & Co., Statutory Auditors of the company whose term of office is expiring at the ensuing Annual General Meeting. N R Doraiswami & Co., are not seeking re-appointment. Based on the recommendation of the Audit Committee, the Board at its meeting held on August 12, 2022 have recommended the appointment of M/s Anand & Ponnappan (Firm Registration Number: 000111S) by the shareholders at the ensuing 36th Annual General Meeting as the statutory auditors of the Company for a period of five consecutive years and who shall hold the office of statutory auditors from the conclusion of the 36th Annual General Meeting which is scheduled to be held on September 29, 2022 till the conclusion of 41st Annual General Meeting of the Company.

M/s Anand & Ponnappan, Chartered Accountants is a peer-reviewed multi-disciplinary audit firm catering to various clients in diverse sectors. The firm is on the list of empanelment of Chartered Accountant Firms maintained by Comptroller and Auditor General of India (C & AG).

This is for your information and record.

Thanking You,

**Yours truly,
For BGR Energy Systems Limited**


**R. Ramesh Kumar
Director & Secretary**

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