



CMMI Level 5 Company

CES Limited

Reg office: 7th Floor Ramky
Selenium Building,
Nanakramguda, Gachibowli,
Hyderabad - 500032.

Date: 05-09-2022

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400 001

Scrip Code: 512341
Company Code: 2813

Dear Sir / Madam,

Sub: Outcome of the Board meeting

This is to inform you that based on the recommendation of the Audit Committee of the Company, the Board of Directors at its meeting held today i.e. 5th September, 2022 has recommended for approval of members for the appointment of M/s P Murali & Co, Chartered Accountants (ICAI Firm Registration No. 007257S), as Statutory Auditors of the Company for a term of five (5) consecutive years commencing from the conclusion of the 37th Annual General Meeting ("AGM") till the conclusion of the 42nd AGM of the Company in place of M/s. P C N & Associates, (FRN: 016016S), Chartered Accountants, who shall complete their tenure at the conclusion of 37th Annual General Meeting of the Company.

Brief details, as required under Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, of M/s P Murali & Co, Chartered Accountants (ICAI Firm Registration No. 007257S), as the Statutory Auditors of the Company are as under:



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Sl. No.	Particulars	Information
1	Name	M/s P Murali & Co, Chartered Accountants (ICAI Firm Registration No. 007257S)
2	Reason for Change	<p>The Shareholders of the Company had appointed P C N & Associates, (FRN: 016016S), as the Statutory Auditors of the Company at the 32nd AGM to hold office from the conclusion of the said meeting till the conclusion of the 38th AGM.</p> <p>P C N & Associates, (FRN: 016016S) will complete their present term at the conclusion of the ensuing 37th AGM of the Company. The Board has now recommended the appointment of M/s P Murali & Co, Chartered Accountants (ICAI Firm Registration No. 007257S), as the Statutory Auditors of the Company for the first term of 5(five) consecutive years.</p>
3	Date and Term of appointment	Recommended for appointment for a term of five (5) consecutive years commencing from the conclusion of the 37th Annual General Meeting till the conclusion of 42 nd Annual General Meeting of the Company.
4	Brief Profile	M/s P Murali & Co, Chartered Accountants (ICAI Firm Registration No. 007257S), is a peer reviewed firm based out in Hyderabad. The firm is providing audit, taxation, secretarial, legal and other services.

You are requested to kindly take the same on record.

Yours faithfully

For **CES Limited**

Suraj Kumar
Garg

Suraj Kumar Garg
Company Secretary

Digitally signed by Suraj Kumar Garg
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pseudoym=33a70b5845552c9ee2db1e411a118f6,
serialNumber=+4275e2ee4d7b17dabe1036769523d23f618b0e2d4
b8f6446474424845d54, givenName=, o=Personal, cn=Suraj Kumar Garg,
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