

# UNIJOPLY INVESTMENTS COMPANY LIMITED

Admn Office: 1C, 1<sup>st</sup> Floor, Uma Enclave, Road No.9, Banjara Hills,  
Hyderabad – 500 034 Ph: 040-23356000

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Date: 13.08.2022

To  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal street  
Mumbai- 400001

Dear Sir,

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

**Ref: Stock Code: 503671**

In terms of Section 139 of the Companies Act, 2013 ("the Act"), and the Companies (Audit and Auditors) Rules, 2014, made thereunder, the term of the present Statutory Auditors of the Company, M/s G. Nagendra Sundaram & Co (FRN 005355S), will be expiring at the conclusion of the 40<sup>th</sup> Annual General Meeting of the Company.

The Board of Directors had at its meeting held on August 13, 2022, upon the recommendation of Audit Committee have appointed of M/s. Narasimha Rao & Associates (Firm Registration No: 002336S), Chartered Accountants, as the new Statutory Auditors of the Company to hold office from the conclusion of 40<sup>th</sup> Annual General Meeting to be held on September 16, 2022 until the conclusion of the 45<sup>th</sup> Annual General Meeting to be held in the year 2027.


Please find enclosed the brief details of the said appointment, pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You,

Yours Truly,

**For UNIJOPLY INVESTMENTS COMPANY LIMITED**

  
**KRISHNA BABU CHERUKURI**  
**DIRECTOR**  
**DIN: 00993286**

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Details under regulation 30 of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

S.No	Particulars	Details
1.	Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	The term of the present Statutory Auditors of the Company, M/s G. Nagendra Sundaram & Co (FRN: 005355S), will be expiring at the conclusion of the 40 <sup>th</sup> Annual General Meeting of the Company. The Board of Directors had at its meeting held on August 13, 2022, upon the recommendation of Audit Committee have appointed of M/s. Narasimha Rao & Associates (Firm Registration No: 002336S), Chartered Accountants, as the new Statutory Auditors of the Company to hold office from the conclusion of 40 <sup>th</sup> Annual General Meeting to be held on September 16, 2022 until the conclusion of the 45 <sup>th</sup> Annual General Meeting to be held in the year 2027.
2.	Date of appointment/cessation (as applicable) & term of appointment;	M/s. Narasimha Rao & Associates (Firm Registration No: 002336S), Chartered Accountants, will hold office for a period of five consecutive years from the conclusion of 40 <sup>th</sup> Annual General Meeting to be held on September 16, 2022 until the conclusion of the 45 <sup>th</sup> Annual General Meeting to be held in the year 2027, subject to the approval of the shareholders of the Company.
3.	Brief profile (in case of appointment)	M/s. Narasimha Rao & Associates is a Chartered Accountancy Firm registered with Institute of Chartered Accountants of India with Firm Registration No. 002336S. The firm has rich experience of more than 5 decades in providing wide range of professional services which includes Audit & Assurance, Taxation, Risk advisory etc.