



12th August, 2021

To
Corporate Relationship Department
BSE Limited

P. J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Scrip Code: 526169

Dear Sir,

Subject: Audit Committees views on resignation of Statutory Auditors

Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular Number CIR/CFD/CMD1/114/2019 Dated October 18, 2019

Dear Sir/Madam,

In terms of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”) read with SEBI Circular Number CIR/CFD/CMD1/114/2019 dated October 18, 2019, we would like to inform you that the Audit Committee in their meeting held on Thursday, August 12, 2021 which commenced at 5:15 p.m., noted and accepted the resignation of M/s BSR & Co. LLP, Chartered Accountants (Firm Registration No.101248W/W-100022), who have tendered their resignation effective on August 12, 2021 i.e the date of issue of Limited Review Report for the quarter ended June 30, 2021; vide their letter dated August 11, 2021 along with Annexure A in terms of the SEBI Circular no. CIR/CFD/CMD1/114/2019 dated October 18, 2019;

Based on the discussion between the members of the Audit Committee, the members are aligned with the reasons stated in the resignation letter received from the Auditors. The Audit Committee also noted that the Statutory Auditors have not raised any concern or issue.

The Board of Directors at its meeting held on Thursday, August 12, 2021 also noted that there is no other reason/concern as mentioned in the resignation letter received from the Auditors dated August 11, 2021.

The Audit Committee and Board at their respective meetings placed on record their appreciation to M/s BSR & Co. LLP, Chartered Accountants (Firm Registration No.101248W/W-100022), for their contribution to the Company with their audit processes during their term.

Multibase India limited



This intimation will also be hosted on the website of the Company i.e. www.multibaseindia.com

Thanking you,

Yours faithfully,

For **Multibase India Limited**



Sunaina Goraksh
Company Secretary
Membership no: A27934

Multibase India limited

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