



August 08, 2023

To
Corporate Relationship Department
BSE Limited
P. J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Scrip Code: 526169

Dear Sir,

Sub.: Intimation for Change in the Statutory Auditors of the Company

Sub.: Regulation 30(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors of the Company at their meeting held through Video Conferencing as per the directions given by the Ministry of Corporate Affairs, on Tuesday, August 08, 2023, which commenced at 5:35 p.m. IST and concluded at 8:15 p.m. IST, have amongst the others matters considered the following:

1. Taken on record resignation of Price Waterhouse LLP, Chartered Accountants (Firm's Registration No: 301112E/E300264) as Statutory Auditors effective on the date of issue of Limited Review Report i.e. August 08, 2023 for the quarter ended June 30, 2023; vide their letter dated August 08, 2023 along with 'Annexure A' in terms of the SEBI Circular no. CIR/CFD/CMD1/114/2019 dated October 18, 2019;
2. On recommendation of the Audit Committee, the Board of Directors recommended the appointment of MSKA & Associates, Chartered Accountants (Firm's Registration No: 105047W) as the Statutory Auditors of the Company, subject to the approval of members of the Company to hold office for a term of 5 (five) years from the conclusion of 32nd AGM up to the 37th Annual General Meeting of the Company.

We enclose:

- a) Details pertaining to resignation of Price Waterhouse LLP, Chartered Accountants (Firm's Registration No: 301112E/E300264), as the Statutory Auditors of the Company as required under SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023; as 'Annexure I'; and
- b) Details pertaining to appointment of MSKA & Associates, Chartered Accountants (Firm's Registration No: 105047W), as the Statutory Auditors of the Company as required under SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023; as 'Annexure II'

This is for your information and records.

Thanking you,

Yours faithfully,
For **Multibase India Limited**

Parmy Kamani
Company Secretary
Encl: As above

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Annexure I

Sr. No.	Particulars of Material Event	Event
1.	Name of Auditor	Price Waterhouse LLP, Chartered Accountants (Firm's Registration No: 301112E/E300264)
2.	Reason for Change viz., Appointment, Resignation, Removal, Death or otherwise.	As mentioned in the Resignation letter
3.	Date of Resignation	Effective August 08, 2023
4.	Brief Profile	Not Applicable
5.	Disclosure of Relationship between Director (In case of appointment of Director)	Not Applicable

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Annexure II

Sr. No.	Particulars of Material Event	Event
1.	Name of Auditor	MSKA & Associates, Chartered Accountants (Firm's Registration No: 105047W)
2.	Reason for Change viz., Appointment, Resignation, Removal, Death or otherwise.	Appointment
3.	Date of Appointment	August 08, 2023
4.	Brief Profile	<p>M/s M S K A & Associates, Chartered Accountants (ICAI Firm Registration No. 105047W)</p> <p>Established in 1978, M S K A & Associates is an Indian partnership firm registered with the Institute of Chartered Accountants of India (ICAI) and the US Public Company Accountancy Oversight Board (PCAOB) having offices across 11 cities in India at Mumbai, Gurugram, Chandigarh, Kolkata, Ahmedabad, Chennai, Goa, Pune, Bengaluru, Kochi and Hyderabad. The audit firm has a valid peer review certificate.</p> <p>The Firm primarily provides audit and assurance services, tax and advisory services, to its clients. The Firm's Audit and Assurance practice has significant experience across various industries, markets and geographies.</p>
5.	Disclosure of Relationship between Director (In case of appointment of Director)	Not Applicable

Multibase India limited

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