



India Nippon Electricals Ltd

REGD. OFFICE

11 & 13, Patullos Road, Chennai – 600 002

Tel : +91 44 28460073, **Email :** inelcorp@inel.co.in

CIN : L31901TN1984PLC011021

August 06, 2024

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No.C1, G Block,
IFB CENTRE, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Scrip Code: INDNIPPON

Scrip Code: 532240

Dear Sir/ Madam,

Sub: Intimation of Appointment of Secretarial Auditors of the Company for Financial year 2024-25
Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that the Board of Directors at their Meeting held today i.e., August 06, 2024, approved the appointment of M/s S.A.E. & Associates LLP as the Secretarial Auditors of the Company for the financial year 2024-25.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure - A.

Request you to kindly take the above information on record.

Yours Sincerely

For India Nippon Electricals Limited

S Logitha

Company Secretary & Compliance Officer

Membership No.: A29260

UNIT I – Hosur : Thalli Road, Uliveeranapalli, Hosur – 635 114, Tamil Nadu, India

Tel : +91 4347 233432 – 438 **Email :** inelhsr@inel.co.in,

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Annexure – A

Details required under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

S.No	Particulars	Details
1	Name of the Secretarial Auditor	M/s S.A.E. & Associates LLP
2	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
3	Date & term of appointment	06 th August 2024 M/s. S.A.E. & Associates LLP is appointed as the Secretarial Auditors of the Company for the Financial Year 2024 – 25 at such remuneration as decided by the Board of Directors and M/s S.A.E & Associates LLP, mutually.
4	Brief Profile	M/s. S.A.E. & Associates LLP represented by the Partner Ms. Sri Vidhya Kumar, Company Secretary Email id: srividhyakumar@eshwars.com M/s. S.A.E. & Associates LLP - The firm's mentor Mr. Eshwar Sabapathy leads Eshwars House of Corporate & IPR Laws. The firm Eshwars is one of the leading boutique legal consulting and litigation firms in India offering specialized services in Corporate & IPR Laws. Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws, NBFC.



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		About the auditor: Ms. Sri Vidhya Kumar (FCS No: 11114) is a Fellow Member of The Institute of Company Secretaries of India (ICSI). Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws, NBFC and have command over compliance management with respect to statutory reporting and other statutory requirements.
5	Disclosure of relationships between directors	Not Applicable