



September 27, 2022

To
Listing Department
National Stock Exchange of India Ltd,
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

NSE Symbol: ABCOTS
ISIN: INE08PH01015

Subject- : **Appointment of Statutory Auditor**

Dear Sir,

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that shareholders at their meeting held on Monday, 26th September, 2022 has approved the appointment of M/s P L Mittal & Company as statutory Auditor of the Company for term of five years commencing from the conclusion of 25th Annual General Meeting (AGM) till the 30th AGM of the Company.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 a brief profile of M/s. P L Mittal & Co. is enclosed herewith as **Annexure A**.

We request you to take the above information on record.

Thanking You

Yours faithfully
For, **A B Cotspin India Limited**

Kannu Sharma
Company Secretary & Compliance Officer

Encl: As above

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Detailed profile of Statutory Auditor: M/s. P L Mittal & Co.

S. No.	Requirement	Disclosure
1.	Reason for Change viz., Appointment, Resignation, Removal, Death or otherwise;	Appointment: to comply with the Companies Act, 2013.
2.	Date of Appointment/Cessation & Term of Appointment	Appointment effective from the conclusion of 25 th AGM till 30 th AGM of the Company.
3.	Brief Profile (In case of Appointment)	<p>Name of the Auditor- CA Sourabh Goyal, Partner of M/s. P L Mittal & Co., Chartered Accountants</p> <p>Office Address: 21368 (Old No.3050), Power House Road, Bathinda, Punjab - 151001</p> <p>Field of Experience: Having good working experience and proficiency in all matters related to Audit, Taxation, Investigation etc.</p> <p>Terms of appointment: M/s. P L Mittal & Co. is appointed to conduct the statutory audit for the next 5 financial year and the appointment shall be approved by the Company in the ensuing annual general meeting of the Shareholders of the Company.</p> <p>About the Auditor: P L Mittal & Co. was established in 1973 and provide quality services in the areas of Audit, Investigation, Due Diligence, Accounting outsourcing, Taxation (Direct and Indirect), Company Law Matters for domestic companies, Management Consultancy, Fixed Assets Verification and Information System Audit.</p>
4.	Disclosure of Relationship between Directors	N.A.