

14th August 2023

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 974540/974541/974542/974543/974544/974545

Dear Sir,

Sub: Intimation under Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) 2015.

This is to inform that the Board of Directors have, based on the recommendation of the Audit Committee and subject to the shareholders' approval, approved the appointment of M/s Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as the Statutory Auditors of the Company, to fill the casual vacancy caused by the resignation of M/s Deloitte Haskins & Sells LLP, with effect from August 14, 2023 and to hold office till the date of next annual general meeting of the Company to be held in 2024, pursuant to Section 139 and other applicable provisions, if any, of the Companies Act, 2013.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For Alipurduar Transmission Limited

Prachi Gupte
Authorised Person

Encl:

Details with respect to change in Auditors of the Company as required under Regulation 51 read with Part B Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Appointment of Statutory Auditors:

| Sr. No | Particulars | Details |
|---------------|--|--|
| 1 | Name of the Company | Alipurduar Transmission Limited |
| 2 | Name of Auditor | M/s Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) |
| 3. | Reason for Change viz., Appointment, Resignation, Removal, Death or otherwise. | Appointment to fill casual vacancy caused due to the resignation of M/s. Deloitte Haskins & Sells LLP, Chartered Accountant to hold office from August 14, 2023, till the date of next annual general meeting to be held in 2024. |
| 4 | Effective date of appointment | 14 th August 2023. |
| 5 | Brief profile | M/s Walker Chandiok & Co LLP, Chartered Accountants is an ICAI Registered firm (001076N/N500013). The firm has assured value addition beyond the statutory requirements and is the 4th largest firm by the number of listed companies audited. The firm is empowered with agile teams delivering faster issue resolution and is committed to consistently delivering high quality. It has global audit methodology and technology & ensuring compliance with professional and ethical standards. |
| 6 | Disclosure of relationships between director (In case of appointment of director) | Not Applicable |