



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE&BSE/2022/4890

Date: 03.12.2022

To,

1. The Listing Department,
The National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI – 400051
NSE Symbol: GPIL

2. The Corporate Relation Department,
The BSE Limited, Mumbai,
1st Floor, Rotunda Building,
Dalal Street, MUMBAI – 400 001
BSE Security Code: 532734

Dear Sir/Ma'am,

Sub: Intimation regarding Merger of JDS & Co. (Statutory Auditors) with Singhi & Co.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the Company has received a letter dated December 03, 2022 from M/s JDS & Co., Statutory Auditors of the Company having Firm Registration No. 018400C, regarding merger of M/s JDS & Co., with M/s Singhi & Co. Chartered Accountants having Firm Registration No. 302049E with effect from November 15, 2022.

The copy of letter dated December 03, 2022, as received from M/s. JDS & Co., Chartered Accountants is attached herewith as Annexure, which is self-explanatory.

We would like to inform you that the M/s. JDS & Co., Statutory Auditors (FRC 018400C) has been appointed as Statutory auditors for the second term of five years period to hold office from the conclusion of 23rd Annual General Meeting i.e. September 16, 2022 till conclusion of the 28th Annual General Meeting to be held in the year 2027.

Singhi & Co. has been in the profession for over 80 years and is one of the reputed audit firms in the country. They serve multiple listed companies and have tremendous experience in the field of Audit. Singhi & Co. has over 30 partners with 9 offices across the country.

The company is taking necessary action for obtaining fresh approval of its Board and shareholders shortly for effecting above change of statutory auditors.

The further disclosure under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 will be provided after approval of the Board.

We request you to take the above disclosure on record.

Thanking You,

For Godawari Power And Ispat Limited

Y.C. Rao
Company Secretary
Encl : As Above



Godawari Power & Ispat Limited

An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 certified company
CIN L27106CT1999PLC013756

Registered Office and Works: Plot No. 428/2, Phase 1, Industrial Area, Siltara, Raipur - 493111, Chhattisgarh, India

P: +91 771 4082333, F: +91 771 4082234

Corporate Address: Hira Arcade, Near New Bus Stand, Pandri, Raipur - 492001, Chhattisgarh, India

P: +91 771 4082000, F: +91 771 4057601

www.godawaripowerispat.com, www.hiragroup.com

Singhi & Co.

Chartered Accountants

JDS Chambers
6, Central Avenue, Choube Colony
Raipur - 492 001, Chhattisgarh (India)
T+91 (0777) 350 1580
E raipur@singhico.com
www.singhico.com

To,
The Board of Directors,
Godawari Power And Ispat Limited
Plot No.428/2, Phase-1, Industrial Area, Siltara,
Raipur (CG) - 492001

Reg Intimation regarding merger of JDS & Co. with Singhi & Co.

With reference to the above we would like to inform you that our firm JDS & Co. Chartered Accountants (FRN 018400C) has been merged with Singhi & Co., Chartered Accountants (FRN 302049E) w.e.f. 15th November 2022. As a consequence, the operations of JDS & Co. has been taken over by Singhi & Co.

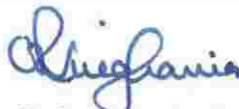
Singhi & Co. has been in the profession for over 80 years and is one of the well reputed audit firms in the country. They provide varied services which include assurance, risk advisory, taxation, corporate finance etc. They serve multiple listed companies and have tremendous experience in the field of audit. Singhi & Co. has over 30 partners with 9 offices across the country.

The merger will help us provide even better quality services to our clients.

Kindly note the above change and complete the legal formalities as required. Please also inform the changes to MCA/Stock Exchanges/other departments wherever necessary.

Assuring our best services all the times.

Thanking You,
For, Singhi & Co.
(ICAI Firm Regn. No. 302049E)
Chartered Accountants



Om Prakash Singhania
Partner
M. No.051909



Date: 03.12.2022

Place: Raipur