

Ref. OSIL/33/2017-2018

Date:- May 12, 2017

To,

The Department of Corporate Relations  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street, Mumbai- 400001

SECURITY CODE: 531626  
ISIN NO.: INE628BO1026

**Subject:- Intimation pursuant to Regulation 30 of SEBI (Listing obligation and Disclosure Requirement) Regulations 2015 read with Schedule III of Listing Regulations for Appointment of Auditor**

Dear Sir,

This is to inform you that M/s PNG & Co., Chartered Accountants having FRN 021910N has been appointed as statutory Auditor of the company vide resolution by circulation passed by the board on 10<sup>th</sup> May, 2017.

**Reason for Change:-** Due to Resignation made by M/s Kumar Aggarwal & Associates, the board has appointed M/s PNG & Co., Chartered Accountants as Statutory Auditor of the company in terms of section 139(8) of Companies Act, 2013.

**Date of Appointment & terms of Appointment:-** The Auditor has been appointed on 10<sup>th</sup> May, 2017 to hold office up to the conclusion of the next Annual General Meeting on such remuneration as may be decided by the board.

**Brief Profile:-** M/s PNG & Co., Chartered Accountant Firm, FRN 021910N having three partners, namely; Prabhat Agarwal, Neeru Agarwal and Anupam Agarwal having its office at 1207, New Delhi House, 27, Barakhamba Road, New Delhi-110001


**Reason for Delay:-** Pursuant to regulation 30 disclosure is required to be given within 24 hours but on the immediate next day of appointment of auditor i.e. 11.05.2017. Ms. Kanchan Gupta, Company Secretary of the Company was not present. So today she has complied with the regulation 30.

You are requested to kindly take the said information on your records.

Thanking You,

Yours faithfully,

For OROSIL SMITHS INDIA LIMITED  
(Formerly known as Silver Smith India Ltd)

  
B K NARULA  
Managing Director  
DIN No. 00003629

