



27th May, 2017

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai 400051.

Dear Sir/Madam,

Sub: Recommendation of appointment of Auditors– Reg
Ref: Our Scrip Code THEJO – EQ (SM)

The Audit Committee and the Board of Directors at their meeting held on May 27, 2017, has recommended the appointment of M/s. Brahmayya & Co., Chartered Accountants as Statutory Auditors of the Company for a period of 5 years from the conclusion of the 31st Annual General Meeting upto 36th Annual General Meeting of the Company, in place of the existing Statutory Auditors, M/s. Joseph & Rajaram, Chartered Accountants, for the approval of the Members in the 31st Annual General Meeting of the Company, in compliance with the mandatory rotation of auditors as per the provisions of the Companies Act, 2013.

A brief profile of M/s. Brahmayya & Co., Chartered Accountants, is attached as Annexure I.

This is for your information and records.

Kindly acknowledge receipt.

With thanks,
Yours truly,
For Thejo Engineering Limited,


V. A GEORGE
MANAGING DIRECTOR
DIN: 01493737

Brief Profile of M/s.Brahmayya & Co.
Chartered Accountants, Chennai

M/s.Brahmayya & Co., Chartered Accountants, Chennai (Registration No.000511S of The Institute of Chartered Accountants of India) was established in 1932. The firm has 85 years of experience in Assurance Services, Taxation - Direct and Indirect, Due Diligence, Valuation and Management Consulting assignments.