



17<sup>th</sup> August, 2017

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

Dear Sir/Madam,

Sub: Change in Auditors – Regulation 30 read with Part A of Schedule III  
of SEBI (LODR) Regulations 2015– Reg  
Ref: Our Scrip Code THEJO – EQ (SM)

In continuation to our letter dated May 27, 2017, we would like to intimate that the Members at their Annual General Meeting held on August 16, 2017, have appointed M/s. Brahmayya & Co., Chartered Accountants as Statutory Auditors of the Company for a period of 5 years from the conclusion of the 31<sup>st</sup> Annual General Meeting upto the conclusion of the 36<sup>th</sup> Annual General Meeting of the Company, in place of the existing Statutory Auditors, M/s. Joseph & Rajaram, Chartered Accountants, 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,

  
Manoj Joseph  
Director Marketing  
DIN: 00434579

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.