



26th May, 2022

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001

Ref: Cheviot Company Limited | BSE Code - 526817 | ISIN - INE974B01016

Dear Sir/Madam

**Re: Re-appointment of M/s Singhi & Co., Chartered Accountants as Statutory Auditors of the Company - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please be informed that the Board of Directors at their meeting held on 26th May, 2022 have, on the recommendation of audit committee and subject to the approval of the members at the ensuing annual general meeting (AGM), recommended the re-appointment of M/s Singhi & Co. Chartered Accountants (Firm's Registration No. 302049E), as statutory Auditors of the Company for second term of 5 (five) consecutive years from the conclusion of the 124th annual general meeting until the conclusion of the 129th annual general meeting on a remuneration to be mutually agreed upon with the Board of Directors.

Information in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in "Annexure A" forming part of this letter.

Kindly take the above on record.

Thanking you  
Yours faithfully  
**For Cheviot Company Limited**

**Aditya Banerjee**  
Company Secretary and Compliance Officer

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**CHEVIOT COMPANY LTD.**



Annexure A

Re: Re-appointment of M/s Singhi & Co., Chartered Accountants (Firm's Registration No. 302049E) as Statutory Auditors of the Company - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Serial No.	Particulars	Details
1	Reason for change	Re-appointment on completion of existing term of appointment at the ensuing annual general meeting convened to be held on 12th August, 2022.
2	Date of appointment and term of appointment	<p><b>Date of re-appointment:</b> Effective from the date of ensuing annual general meeting convened to be held on 12th August, 2022.</p> <p><b>Term of re-appointment:</b> Re-appointment of M/s Singhi &amp; Co., Chartered Accountants as Statutory Auditors of the Company for a second term of 5 (five) consecutive years from the conclusion of the 124th annual general meeting until the conclusion of the 129th annual general meeting on a remuneration to be mutually agreed upon with the Board of Directors.</p>
3	Brief Profile	<p>M/s. Singhi &amp; Co., Chartered Accountants (Firm's Registration No. 302049E) has more than 70 years of experience in the fields of Assurance &amp; Audit, Risk Advisory, Corporate Finance, International Financial Reporting Standard, Taxation, Business Management Services, GST and having their offices at major cities in India with a large base of clientele including several listed entities.</p> <p>M/s. Singhi &amp; Co. is subject to peer reviews and holds a valid Peer Review Certificate. M/s. Singhi &amp; Co. has given their consent and confirmed their eligibility to be re-appointed as the Statutory Auditors of the Company.</p>

For CHEVIOT COMPANY LIMITED  
  
 COMPANY SECRETARY  
 & COMPLIANCE OFFICER

CHEVIOT COMPANY LTD.