

FAZE THREE Autofab Limited

(CIN: L17120DN1997PLC000196)

Corporate Office : 63, 6th Floor, Mittal Court, C Wing, Nariman Point, Mumbai – 400 021, India

Tel :91 (22) 6242 1313/ 4351 4444 Fax:91 (22) 2287 2637 E-mail : info@fazethreeautofab.com Website: www.fazethreeautofab.com

September 20, 2022

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/Ma'am,

Sub: Intimation pursuant to the Regulation 30 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: FAZE THREE Autofab Limited (SCRIP CODE-532459)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that the Shareholders of the Company at their 25th Annual General Meeting ('AGM') held on Tuesday, September 20, 2022 at 10:30 a.m., have inter alia approved the re-appointment of M/s. Thakur, Vaidyanath Aiyar & Co., Chartered Accountants (FRN: 000038N) Mumbai, as the Statutory Auditors of the Company for the second term of five consecutive years from the conclusion of 25th AGM till the conclusion of 30th AGM of the Company to be held in the year 2027.

The disclosure as required pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, for re-appointment of Statutory Auditors, is enclosed as "Annexure A"

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For **FAZE THREE Autofab Limited**



Roshan Gupta
Company Secretary

Encls.: A/a

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Annexure A

Details for re-appointment of Statutory Auditors

| | |
|----------------------------|---|
| Name of Statutory Auditors | M/s. Thakur Vaidyanath Aiyar & Co., Chartered Accountants (TVA) (FRN: 000038N) |
| Reason for change | Re-appointment |
| Date of re-appointment | September 20, 2022 |
| Term of re-appointment | Re-appointed for the second term of 5 (five) consecutive years commencing from the conclusion of 25 th AGM of the Company till the conclusion of 30 th AGM of the Company to be held in the year 2027. |
| Brief profile | M/s. Thakur Vaidyanath Aiyar & Co., Chartered Accountants is one of the largest professional services Firm in the country and works with clients of all sizes to deliver integrated services for every industry. The Firm possesses high level service capacity to address the full spectrum of the client's business needs. TVA has the distinction of being a member of PRIME GLOBAL, USA, a Global Association of independent Firms. |

