



Apollo TriCoat

THREE STEPS AHEAD

To,
The Department of Corporate Services
BSE Limited
Floor 25, P J Towers
Dalal Street, Mumbai-400 001
Scrip Code: 538566

August 24, 2020

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Appointment of Statutory Auditors

Dear Sir(s),

In accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we wish to inform you that the Audit Committee and the Board of Directors of the Company at their respective meetings held today i.e., Monday, August 24, 2020, recommended the appointment of M/s Walker Chandiook & Co LLP (ICAI Firm Registration No. 001076N/N500013) as Statutory Auditors of the Company for a period of five consecutive years, from the conclusion of ensuing 38th Annual General Meeting (AGM) till the conclusion of 43rd Annual General Meeting, subject to approval of members at the ensuing AGM.

The tenure of the existing Statutory Auditors - M/s VAPS & Company comes to an end at the conclusion of the ensuing AGM as per the provisions of Section 139 of the Companies Act, 2013 read with rules formed thereunder.

Brief Profile of M/s Walker Chandiook & Co., LLP is attached.

Request you to please take the aforesaid information on your record.

Thanking You,

Yours faithfully,
For Apollo TriCoat Tubes Limited


Surbhi Arora
Company Secretary
M. No. A33370



Encl: a/a

Apollo TriCoat Tubes Limited (Formerly Known as Best Steel Logistics Ltd.)

CIN: L74900DL1983PLC014972

Corp. Office: 36, Kaushambi, Near Anand Vihar Terminal, Delhi - NCR 201010, India Tel: +91-120-4041400 Fax: +91-120-4041444

Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi - 110092, India Tel: +91-11-22373437 Fax: +91-11-22373537

Unit-I: Plot No. 53, Part-I, 4th Phase, Industrial Area, Sy. No. 28-33, Kurandahalli Village, Kasaba Hobli, Malur, Taluk, Distt. Kolar - 563101 Karnataka, India

Unit-II: Village Bisnoli, Khasra No. 527 To 530 & 569, Dujana Road, Tehsil Dadri, Gautam Budh Nagar, Uttar Pradesh - 203207, India

E-mail: info@apollotriccoat.com | Website: www.apollotriccoat.com

Annexure**Brief Profile of Walker Chandiok & Co LLP**

Date of establishment	01 Jan 1935
Date of conversion to LLP	25 Mar 2014
Registrations and empanelment	The Institute of Chartered Accountants of India Public Company Accounting Oversight Board Comptroller and Auditor General of India
Registered office	L-41, Connaught Circus, New Delhi-110001
Number of partners	50
Number of qualified staff	526+
Number of trainees	440+
Number of other employees	454+
Total number of partners and staff	1470+
Number and Location of Offices	13 [Bengaluru, Chandigarh, Chennai, Delhi (2 offices including head office) Gurgaon, Hyderabad, Kolkata, Mumbai (2 offices), Noida, Pune, Kochi]

