



Yarrow Infrastructure Private Limited  
CIN: U70200DL2010PTC206346

Registered Office:  
M-18, Diwan House,  
Ajay Enclave,  
New Delhi-110018  
Email: corp.secretarial@sembcorp.com  
Website: www.sembcorpindia.com/yarrow.html

**Date: September 30, 2023**

**The Manager-Debt Listing  
BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Reference: Yarrow Infrastructure Private Limited -Scrip Code: 973289; ISIN – INE001W07011**

**Sub: Intimation under Regulation 51(1)-Appointment of Auditor**

Dear Sir/Madam,

Pursuant to the Regulation 51(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at their 13<sup>th</sup> Annual General Meeting held on Saturday, September 30, 2023, have approved the appointment of M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration Number: 012754N/N5000016), as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the 18<sup>th</sup> Annual General Meeting of the Company to be held in year 2028.

Request you to take the same on record.

Thanking You.

**For Yarrow Infrastructure Private Limited**

**Mahendra Gottipati  
Whole Time Director & CFO  
DIN : 09824710**