



Aanchal Ispat Limited

CIN : L27106WB1996PLC076866 | GSTN/UID : 19AAACV8542M1ZQ | UAN : WB10C0007296

An ISO 9001:2015 Company

Date: 30-06-2021

To,



BSE Limited
Department of Corporate Office,
Phiroze JeeJeeBhoy Towers,
Dalal Street,
Mumbai-400 001

Ref: Scrip Code. 538812, ISIN-INE322R01014

Subject: Outcome of Board Meeting held on 30TH June, 2021 as per SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to per SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at their meeting held on 30.06.2021 inter alia decided the following:

1. Appointed M/s. Sailesh Agarwal & Associates LLP, Chartered Accountants [Firm Registration Number: E300263], having Membership No. 303335, as the Internal Auditor of the Company for the Financial Year 2021-22 to conduct the Internal Audit of the Company. The Information required to be submitted pursuant to Regulation 30 of the Listing Regulations is marked and attached as Annexure "1".
2. Appointed Mr. Rana Ghosh, Cost Accountants [Firm Registration Number: 102189], as the, Cost Auditor of the Company to conduct an Audit of the Cost Accounts for the financial year 2021-22. The Information required to be submitted pursuant to Regulation 30 of the Listing Regulations is marked and attached as Annexure "2".
3. Appointed M/s Manisha Saraf & Associates, Ms. Manisha Saraf, Practicing Company Secretary having (Membership No. 7607, C.P No. 8207) as the Secretarial Auditor of the Company for the Financial Year 2021-22 to conduct the Secretarial Audit of the Company. The Information required to be submitted pursuant to Regulation 30 of the Listing Regulations is marked and attached as Annexure "3"
4. Appointed Mr. Mukesh Kumar Agarwal as Chief Financial Officer and Whole Time Key Managerial Personnel of the Company in terms of Section 203(iii) of Companies Act, 2013. The Information required to be submitted pursuant to Regulation 30 of the Listing Regulations is marked and attached as Annexure "4"

The Meeting of the Board of Directors commenced at 12.00 noon and concluded at 1.00 p.m. on 30TH June, 2021.

Thanking you,

Yours faithfully,

For Aanchal Ispat Limited


Mukesh Goel
(Director)

Din No. 00555061



Registered Office
J.L. No. 5, National Highway No.6,
Chamrail, Howrah 711114.
Phone : 033 22510128 / 033 23230052
Email : info@aanchalispac.com | aanchalispac1996@gmail.com
Visit us as www.aanchalispac.com



Annexure 1
1. Appointment of M/s. Sailesh Agarwal & Associates LLP, Chartered Accountants, as the Internal Auditor of the Company

SL NO	PARTICULARS	DISCLOSURES
1.	Name of the Internal Auditor	M/s. Sailesh Agarwal & Associates LLP
2.	Reason for appointment	In accordance with the provisions of Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014 and other applicable provisions (if any) of the Companies Act, 2013 the Company has appointed Internal Auditor for conducting Internal Audit of the Company.
3.	Date of appointment & term of appointment	M/s. Sailesh Agarwal & Associates LLP [Firm Registration Number: E300263] appointed as Internal Auditor of the Company at the Board Meeting held on 30.06.2021 for the financial year 2021-22 at a remuneration as decided by the Board of Directors and the firm mutually.
4.	Brief profile	M/s. Sailesh Agarwal & Associates LLP is a Firm from Howrah, West Bengal. Mr. Sailesh Agarwal, Designated Partner of M/s. Sailesh Agarwal & Associates LLP is a Fellow member of Institute of Chartered Accountants of India (ICAI). The said firm provides quality auditing, assurance, taxation and advisory services across different verticals to all categories of clients.
5.	Disclosure of relationships between directors	Not Applicable



Annexure 2
2. Appointment of Mr. Rana Ghosh, Cost Accountant, as the Cost Auditor of the Company

SL NO	PARTICULARS	DISCLOSURES
1.	Name of the Cost Auditor	Mr. Rana Ghosh
2.	Reason for appointment	In accordance with the provisions of Section 148 of the Companies Act, 2013 and the Companies (Cost Records and Audit) Rules, 2014 and any other applicable provisions of the Companies Act, 2013 read with rules made thereunder the Company has appointed Cost Auditor for conducting Audit of Cost Records of the Company.
3.	Date of appointment & term of appointment	Mr. Rana Ghosh [Firm Registration Number:102189] appointed as Cost Auditor of the Company at the Board Meeting held on 30.06.2021 for the financial year 2021-22 at such fee and on such terms and conditions decided by the Board of Directors and the firm mutually
4.	Brief profile	Mr. Rana Ghosh having Firm Registration No. 102189 based at Kolkata is having wide knowledge and experience in cost audit of various categories of clients.
5.	Disclosure of relationships between directors	Not Applicable



Annexure 3
3. Appointment of M/s. Manisha Saraf & Associates, Practicing Company Secretary, as the Secretarial Auditor of the Company

SL NO	PARTICULARS	DISCLOSURES
1.	Name of the Secretarial Auditor	M/s. Manisha Saraf & Associates
2.	Reason for appointment	In accordance with the provisions of Section 204(1) of the Companies Act, 2013 (as amended or re-enacted from time to time) read with Rule 9 of the Companies (Appointment and Remuneration personnel) Rules, 2014 and other applicable provisions if any, of the Companies Act, 2013 the Company has appointed Secretarial Auditor for conducting Secretarial Audit of the Company.
3.	Date of appointment & term of appointment	M/s. Manisha Saraf & Associates is appointed as Secretarial Auditor of the Company at the Board Meeting held on 30.06.2021 for the financial year 2021-22 at a remuneration as decided by the Board of Directors and the firm mutually.
4.	Brief profile	M/s. Manisha Saraf & Associates are a team of dedicated professionals providing advisory, secretarial, representative and audit services to their clients to ensure statutory compliances along with healthy corporate governance. M/s. Manisha Saraf & Associates has accorded consent to act as Secretarial Auditor of the Company and is qualified and eligible for appointment in accordance with the requirements of the Companies Act, 2013.
5.	Disclosure of relationships between directors	Not Applicable

4. Appointment of Mr. Mukesh Kumar Agarwal as Chief Financial Officer and Whole Time Key Managerial Personnel

SL NO	PARTICULARS	DISCLOSURES
1.	Reason for Change	Appointment
2.	Date of appointment & term of appointment	In accordance with the provisions of Section 203 and all other applicable provisions, if any, of the Companies Act, 2013 ("The Act") (including any statutory modification or re-enactment thereof for the time being in force) read with the Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 Mr. Mukesh Kumar Agarwal appointed as Chief Financial Officer (C.F.O.) of the Company at the Board Meeting held on 30.06.2021 w.e.f 01.07.2021.
3.	Brief profile	Mr. Mukesh Agarwal is a member of the Institute of Chartered Accountants of India with experience in the field of Accounts and Finance.
4.	Disclosure of relationships between directors	Not Applicable

