



Aanchal Ispat Limited

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

An ISO 9001:2015 Company

Date: 09.05.2022

To,

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



Ref: Scrip Code. 538812, ISIN-INE322R01014

Subject: Intimation regarding the appointment of Secretarial Auditor and Internal Auditor pursuant to Regulation 30 of 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 09.05.2022 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 2022-23 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 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 2022-23 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 "2".

The detailed profile of M/s. Sailesh Agarwal & Associates LLP, Chartered Accountants, and M/s Manisha Saraf & Associates, as per the requirement of Regulation 30 of Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 the information is given in Annexure "1" & "2".

Thanking you,

Yours faithfully,

For Aanchal Ispat Limited

Vijay Srivastava
Vijay Srivastava
(Director)
Din No. 03618949



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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	Following 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 an 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] was appointed as Internal Auditor of the Company at the Board Meeting held on 09.05.2022 for the financial year 2022-23 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 the 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 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 are appointed as Secretarial Auditor of the Company at the Board Meeting held on 09.05.2022 for the financial year 2022-23 at a remuneration as decided by the Board of Directors and the firm mutually.
4.	Brief profile	M/s. Manisha Saraf & Associates is 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 following the requirements of the Companies Act, 2013.
5.	Disclosure of relationships between directors	Not Applicable

