



## Aanchal Ispat Limited

Date: 09.06.2023 | N : L27106WB1996PLC076866 | GSTN/UID : 19AAACV8542M1ZQ | UDYAM-WB-08-0007012 | UAN : WB10C0007296

An ISO 9001:2015 Company

To,

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



**Ref: Scrip Code. 538812, ISIN-INE322ROI014**

**Subject: Intimation of Appointment of Auditors of the Company pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we wish to inform you that, on the recommendation of the Audit Committee, the Board of Directors in its meeting held on 9<sup>TH</sup> June, 2023 has appointed:

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 2023-24 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 2023-24 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".
3. 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 2023-24. The Information required to be submitted pursuant to Regulation 30 of the Listing Regulations is marked and attached as Annexure "3".

The detailed profile of M/s. Sailesh Agarwal & Associates LLP, Chartered Accountants, M/s Manisha Saraf & Associates, and Mr. Rana Ghosh, Cost Accountants 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 & 3.

Thanking you,

Yours faithfully,

For Aanchal Ispat Ltd.

**Puja Kaul**  
(Company Secretary & Compliance Officer)



## 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 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 09.06.2023 for the financial year 2023-24 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 09.06.2023 for the financial year 2023-24 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

3. 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] was appointed as Cost Auditor of the Company at the Board Meeting held on 09.06.2023 for the financial year 2023-24 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 audits of various categories of clients.
5.	Disclosure of relationships between directors	Not Applicable