



Aanchal Ispat Limited

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

An ISO 9001:2015 Company



Date: 26.04.2022

To,

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

Ref: Scrip Code. 538812, ISIN-INE322R01014

Subject: Intimation of Appointment of Cost 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 25th April, 2022 has 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 2022-23.

The detailed profile of 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".

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 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 25.04.2022 for the financial year 2022-23 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

