



Structuring Dreams from Steel

Bansal Roofing Products Ltd.

NSIC-CRISIL Rated Company, An ISO 9001-2015 Company

Registered Office : (Unit II) 274/2, Samlaya-sherpura Road, Village : Pratapnagar, Taluka: Savli. District : Vadodara-391520, Gujarat-India.
(L) : +91 99250 60542 (M) : +91 85111 48598 Email : cs@bansalroofing.com
CIN No. L25206GJ2008PLC053761, Website : www.bansalroofing.com

Date: May 24, 2024
BRPL/SEC/2024/14

To,
BSE Limited,
The Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Intimation of Appointment of Internal Auditor - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code - 538546

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III - PARA (A) (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Audit Committee and Board of Directors of the Company have appointed Mr. Vipul M Dalal, Chartered Accountant having Membership Number: 103667 as Internal Auditors of the Company for Financial Year 2024-25 at their meeting held today on i.e. Friday, May 24, 2024.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated September 09, 2015 is attached as **Annexure-A**.

You are requested to kindly take the above information on your records.

FOR BANSAL ROOFING PRODUCTS LIMITED

Ritu Kailash Bansal
Company Secretary and Compliance Officer



Factory : (Unit-I) Plot No.6, Raj Industrial Estate, Jarod-Samlaya Road, Village: Vadadala (Devpura), Taluka : Savli,
Dist. Vadodara, Gujarat, India. Pin 391 520. Ph. : 63523 82760

Marketing Office : 1, Bansal House, Kapurai Chokdi, Near Highway (Over Bridge), Dabhoi Road,
Vadodara-390004. Gujarat, India. Ph. : 72260 00587



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Annexure A

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SI	Particulars	Details
1.	Name of Internal Auditor	Vipul M. Dalal
2.	Reason for Change Viz., appointment, resignation, removal, death or otherwise;	Appointment as Internal Auditor of the company.
3.	Date of Appointment/cessation (as applicable) & terms of Appointment	Date: May 24, 2024; Vipul Mahendrakumar Dalal, Chartered Accountants having Membership Number: 103667 is appointed as Internal Auditor of the Company for Financial Year 2024-25.
4.	Brief profile	Practising CA, Experience of 25 Years in Internal Audit, Concurrent Audit, GST, VAT and Income Tax.
5.	Disclosure of relationship between Directors (In case of appointment of a director)	NA



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