



SAMRAT FORGINGS LIMITED

CIN: L28910PB1981PLC056444

Regd. Office & Unit I : Village & P.O. Ghollu Majra, Tehsil Derabassi, Distt. Mohali, Punjab - 140506 India

Unit II (Machining Division) : Village & P.O. Bhankarpur, Distt. Mohali, Punjab - 140201 India

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SFL/2024-25/21

Dated: April 17, 2024

To

General Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Intimation of change of Internal Auditor due to merger of Auditor's firm

Ref: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received intimation from M/s Himank Singla & Associates, Chartered Accountants (Firm Registration Number 039298N), Internal Auditor of the Company that the said firm got merged with another firm named and styled as S B H S & Associates (Firm Regn. No. 031324N), Chartered Accountants. The proprietor of the present Internal Auditors firm Mr. Himank Singla becomes the Partner of new firm. In view of the same, the firm M/s Himank Singla & Associates, Chartered Accounts dissolved due to merger into another firm; hence ceased to be the Internal Auditor of the Company.

Further, the Board of Directors at its meeting held today i.e. April 17, 2024 has appointed M/s S B H S & Associates (Firm Registration Number 031324N), Chartered Accountants as Internal Auditor of the Company for the quarter ended 31st March, 2024 and Financial Year 2024-25.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 pertaining to Change of Internal Auditor are annexed herewith as Annexure-I.

The meeting was commenced at 03:00 PM and Concluded at 04:25 PM.

You are requested to take the same on your record.

Thanking you,

Yours sincerely,
For Samrat Forgings Limited


Sandeep Kumar
Company Secretary
FCS 9075

Encl: As above

Annexure – I

Disclosure of information pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

1. Cessation of M/s Himank Singla & Associates as Internal Auditor

Sr. No.	Particulars	Details
1.	Name of the Internal Auditor	Himank Singla & Associates, Chartered Accountants (Firm Regn. No. 039298N)
2.	Reason of change viz. appointment, resignation, removal, death or otherwise	Otherwise: M/s Himank Singla & Associates, Internal Auditor of the Company got merged with another firm named and styled as M/s S B H S & Associates (Firm Registration No. 031324N), Chartered Accountants. Mr. Himank Singla, proprietor of M/s Himank Singla & Associates becomes the Partner of new firm.
3.	Effective date of Cessation	31.03.2024 (Merger of firm intimated to the Company on 16.04.2024)
4.	Brief profile	Not applicable
5.	Disclosure of relationship between directors (in case of appointment of director)	Not applicable

2. Appointment of M/s S B H S & Associates as Internal Auditor

Sr. No.	Particulars	Details
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment: Appointment as Internal Auditor to Comply with the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2.	Date of appointment	17.04.2024
	Term of appointment	Quarter ended 31st March, 2024 and Financial Year 2024-25
3.	Brief profile (in case of appointment)	<p>Name of Auditor: M/s S B H S & Associates (Firm Registration Number 031324N)</p> <p>Address- Head Office: Z1-10057, 1st Floor, Saboo Complex, Bank Bazar, Bhatinda, Punjab 151001</p> <p>Branch Office: #B-1/728, First Floor, Backside Aggarwal Dharamshala, Barnala, Punjab - 148101</p> <p>Email: cahimanksingla@mail.ca.in</p> <p>About the Auditor and their experience: M/s S B H S & Associates (Firm Registration Number 031324N), Chartered Accountants is the partnership firm consisting Ms Shreya Bansal (ICAI Membership Number 544146), Chartered Accountant and Mr. Himank Singla (ICAI Membership Number 563959), Chartered Accountant as its partners. Formerly it was proprietorship firm of Ms Shreya Bansal, Chartered Accountant as its proprietor. Now, M/s Himank Singla & Associates, Chartered Accountants has merged into this firm and Mr. Himank Singla, proprietor of M/s Himank Singla & Associates has become the Partner of M/s S B H S & Associates and the structure of this firm got changed as partnership firm.</p> <p>The firm has good experience in the field of Auditing, Direct and Indirect Tax matters and financial advisory services etc.</p>
4.	Disclosure of relationship between directors (in case of appointment of director)	None

For Samrat Forgings Ltd.


Company Secretary