



ASHIANA ISPAT LIMITED

CIN : L27107RJ1992PLC006611
www.ashianaispat.in

Corporate Office :
908-910, Pearls Best Height-II
Netaji Subhash Place
Pitampura, New Delhi-110034
Ph. : 011-49032928, 49032938
E-mail : ail@ashianaispat.in
ashianagroup@yahoo.co.in

Date: March 08, 2024

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

Scrip Code: 513401

Sub: Disclosures under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

In pursuance to Regulation 30 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read together with Schedule III of the Listing Regulations, we hereby inform you regarding the appointment of Khiwani & Co., Chartered Accountants (Peer Reviewed No: 016243) as the Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of the erstwhile statutory auditors - M/s. S. Singhal & Co, (ICAI Firm Registration number – 001526C).

Based on the recommendation of the Audit Committee, the Board of Directors of the Company, at its meeting held on March 08, 2024, have considered, and recommended to the members of the Company the appointment of Khiwani & Co., Chartered Accountants (Peer Reviewed No: 016243) as the Statutory Auditors of the Company till conclusion of ensuing Annual General Meeting subject to ratification in General Meeting.

The appointment of Khiwani & Co. as the statutory auditors of the Company for the aforesaid period is pursuant to the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Details with respect to the appointment of the Auditors of the Company as required under Regulation 30 of the Listing Regulations, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, are annexed herewith.

Meeting started at 11.45 A.M and concluded at 12.30 PM

Thanking You.

Yours faithfully,

For Ashiana Ispat Limited

(Naresh Chand)
Director
DIN: 00004500



Regd. Office & Works :
A-1116, RIICO Industrial Area, Phase-III
Bhiwadi-301019, Distt. Alwar (Rajasthan)
Phone : 01493-619107, 619125

Details with respect to change in Auditors of the Company as required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Appointment of the Statutory Auditors:

Sr. No.	Particulars	Details
1.	Name of the Statutory Auditors	Khiwani & Co., Chartered Accountants (Peer Reviewed No: 016243)
2.	Reason for change — viz. Casual vacancy	Khiwani & Co. were appointed to fill the casual vacancy caused by the resignation of the preceding auditors - M/s. S. Singhal & Co, (ICAI Firm Registration number - 001526C. Based on the recommendation of the Audit Committee, the Board of Directors of the Company, at its meeting held on March 08, 2024, have considered, and recommended to the members of the Company the appointment of Khiwani & Co., Chartered Accountants (Peer Reviewed No: 016243) as the Statutory Auditors of the Company till the conclusion of the Ensuing General Meeting
3.	Date of appointment and terms of appointment	Board of Directors of the Company, at its meeting held on March 08, 2024, have considered, and recommended to the members of the Company the appointment of Khiwani & Co., Chartered Accountants (Peer Reviewed No: 016243) as the Statutory Auditors of the Company till the conclusion of the Ensuing General Meeting subject to ratification in General Meeting.
4.	Brief profile	Firm Name : Khiwani & Co. Locale ; 23/26, Main Market, East Patel Nagar, New Delhi-110008 Phone No. : 9811058388 E-mail : rajesh@khiwani.com
5.	Disclosure of relationship between directors	Not Applicable

