



VRUDDHI

ENGINEERING WORKS LIMITED

Date:-19-04-2024

To,
The General Manager,
Department of Corporate Services,
BSE Limited
Listing Department
Phiroze Jeejeeboy Tower,
Dalal Street,
Fort Mumbai-400 001

Scrip code: 544157

Sub:- Intimation under Regulation 30 of SEBI LODR, Regulation, 2015 – Appointment of Secretarial Auditor and Change in Registered Office of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in their Meeting held today i.e. April 19, 2024, have approved:

- Appointment of M/s Krushang Shah & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for the FY 2023-24 and FY 2024-25 to conduct the secretarial audit of the Company.
- The shifting of Registered Office from Office No 603, 6th Floor, Cello - The Plaza, V P Road, Vile Parle West, Mumbai City, MUMBAI, Maharashtra, India, 400056 to Office No. 1317, Hubtown Solaris, N. S. Phadke Road, Near Flyover Bridge, Andheri East, Mumbai - 400069, with effect from April 20, 2024.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as ANNEXURE-A

The meeting of Board of Directors commenced on 11:00 A.M. and concluded on 11:30 A.M.

Kindly take the same on your records.

For Vruddhi Engineering Works Limited

Vedant Mukesh Mehta
Whole-time Director
DIN 08936999



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Reg. Office: 603, Cello Plaza, VP Road,
Vile Parle (W), Mumbai-56



022-26128915/16

(Formerly known as Vruddhi Steel Limited)

GST: 27AAHCV6949H1ZQ
CIN: U28246MH2020PLC348853



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Annexure A

Particulars	Secretarial Auditor
Name of Firm	Krushang Shah & Associates
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	19.04.2024
Brief profile (in case of appointment);	Mr. Krushang Shah has more than 7 years of work experience in handling secretarial and legal works of Listed entities. The firm is providing various professional services the field of Corporate legal Compliance, Corporate Governance Audit, Corporate Restructuring, Obtaining Regulatory Approvals, Incorporation of Companies, LLP, Assisting and Executing SME IPO and Main Board IPO, Handling ESOPs, Rights Issue, Preferential issue, Split of shares, Bonus Issue, Buy-back of shares for listed companies etc.



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