



Date: February 12, 2024

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

Sub: Outcome of Board meeting held on today i.e. on February 12, 2024, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Inflame Appliances Limited (Security Id.: INFLAME, Security Code: 541083)

With reference to captioned subject, and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on Monday, February 12, 2024, at the Corporate Office of the Company situated at Village Bagwali, Khasra No. 40/14-15-16-17/1, Block - Raipur Rani, NH - 73, Panchkula-134202, Haryana which was commenced at 5:00 PM and concluded at 5:30 PM have,

1. Appointed M/s Mittal V. Kothari & Associates, Practicing Company Secretary, Ahmedabad as Secretarial Auditor for Secretarial Audit of the Company for the F.Y. 2023-24.
2. Appointed Mr. Mukesh Kumar Sharma, as Internal Auditor for Internal Audit of the Company for the F.Y. 2023-24.
3. Considered & discussed other items as per the agenda circulated & as decided by the Board of Directors of the Company.

Details as required under Regulation 30 of listing regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided herewith.

Brief Profile of Mittal V. Kothari & Associates, Practicing Company Secretary and Mukesh Kumar Sharma as Internal Auditor are also enclosed herewith.

Kindly take the same on your record and oblige us.

Thanking you

Yours faithfully,
For, Inflame Appliances Limited

Aditya Kaushik
Chairman and Managing Director
DIN: 06790052

Place: Panchkula
Encl. A/a-

INFLAME APPLIANCES LIMITED

(Formerly TECHNO ENGINEERING CORPORATION)

ADD.: Khasrano. 40/14-15-1 6-17/1 Vill. Bagwali, Nh -73, Distt. Panchkula(H.R.) 134202
Regd. Office:-Khasra No. # 85511 ,Vill. Ka1yanpur, Chakkan Road, Teh. Baddi, Distt. Solan (H.P.) 173205
W:www.inflameindia.com, Email: cs@inflameindia.com, M:7832901824, CIN:L74999HP2017PLC006778



**Details as required under regulation 30 of listing regulations read with SEBI circular
SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123**

Secretarial Auditor:

Sr.No.	Particular	Details
1	Reason for change viz appointment, resignation, removal, death or otherwise;	Appointment to comply with the provisions of the section 204 of the Companies Act, 2013
2	date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Date: February 12, 2024 Appointment of M/s Mittal V. Kothari & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company to conduct the Secretarial audit of the Company for the Financial Year 2023-24
3	Brief profile (In case of Appointment)	As Attached
4	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

Kindly take the above on record.

Thanking You,

Yours faithfully,

For, Inflame Appliances Limited

Aditya Kaushik
Chairman and Managing Director
DIN: 06790052

Place: Panchkula
Encl. A/a-

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**Details as required under regulation 30 of listing regulations read with SEBI circular
SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123**

Internal Auditor:

Sr.No.	Particular	Details
1	Reason for change viz appointment, resignation, removal, death or otherwise;	Appointment to comply with the provisions of the Companies Act, 2013
2	date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Date: February 12, 2024 Appointment of Mr. Mukesh Kumar Sharma, Chartered Accountant as Internal Auditor of the Company to conduct the Internal audit of the Company for the Financial Year 2023-24
3	Brief profile (In case of Appointment)	As Attached
4	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

Kindly take the above on record.

Thanking You,

Yours faithfully,

For, Inflame Appliances Limited

Aditya Kaushik
Chairman and Managing Director
DIN: 06790052

Place: Panchkula
Encl. A/a-

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MITTAL V KOTHARI & ASSOCIATES

(Company Secretaries)

Peer Review No.: 4577/2023

Contact at:

Phone No.: 9106083170, **Email:** mittal.kothari25@gmail.com

WORK EXPERIENCE:

Proprietor at Consultancy firm Mittal V Kothari & Associates, having experience of over 7 years in Company law, LLP Law, GST Law, Income Tax Returns & TDS related matter etc. And also has experience in handling the assignments of listed companies and conducting secretarial audits.

TRAINING GAINED:

CS Trainee at Kalthia Engineering and Construction Limited, Ahmedabad, and as trainee gained experience in Company law regulations, Income Tax, GST law related matters.

QUALIFICATION:

- ❖ Company Secretary since December, 2015
- ❖ B.com in year 2010

**Dream big
Work hard
Make it happen...!**

H No -413, VPO -Khatauli
Distt. Panchkula, Haryana
Mobile No. 084477-33976
E Mail ID:- mukesh.khat@gmail.com

Mukesh Kumar Sharma

Career Objective:

To work with a growth-oriented organization, seeking a challenging career with an organization which believes in exploring potential of its employees to reach soaring with teamwork.

Professional Synopsis:

Currently working with **Inflame Appliances Limited** from 1st Dec' 20 to till date on the position of Accounts & Finance Manager.

Previously worked with **VTC TRDAEWINGS PVT LTD** (D -118, Hosiery complex, Phase -II, Noida -201305). VTC is fastest growing Distribution company of big brands Procter and Gamble, PepsiCo, Asian Paints etc having turnover more than 400 crores.

Achievement: Awarded by Best DLT -Finance by Procter and Gamble

Working as Finance & Audit Head since 6th Feb' 2014 to 30th Nov' 20 & Looked below mention KRA.

- Financial accounting and reporting - Develop, implement, and ensure compliance with internal financial and accounting policies and procedures.
- Budget preparation and variation reports. - Establish guidelines for budget and forecast preparation, and prepare the annual budget and Maintain required financial records accordingly and publish variation report
- Project management accounting & Risk management - Maintain financial records for each project in a manner that facilitates management Reports. Monitor risk management policies and procedures to ensure that program and organizational risks are minimized
- Esurance of All Statutory Requirements i.e. GST, TDS, Income Tax etc. timely and Handling the statutory audit & Finalization in the Balance Sheet with Statutory Auditors and Directors.
- Regular Track and Analysis of Customers according to their Aging and business deliver them on monthly basis.

Mukesh

- Inventory Management in terms of ABC Analysis and Sales forecasting based on previously available data

Previous Employer Future Colonizers & Construction Pvt Ltd.-FCCPL is a construction company based in Mohali, Punjab. The company is building high rise residential and commercial projects.

Period : From 1st August 2012, to 9th Dec 2013
Designation : Manager Accounts

Working with 'Fashion Technology Park' promoted by Chandigarh Overseas Private Limited, A Greenfield Ventures Limited Group of Companies (Corporate Office), SCO 196-197, Sector -34 A, Chandigarh (A group of companies engaged in constructing on various multiple projects such as – industrial, commercial, residential etc.

Period : From June 22, 2007 to 31st July 2012
Designation : Accounts & Taxation Executive

Worked with Surya Pharmaceutical Limited (Corporate Office), SCO 164-165, Sector -9 C, Chandigarh (It is a multi-locational Pharmaceutical Company having a turnover of more than 300 crores with manufacturing units at Baddi, Banur, & Panchkula, exporting more than 30 countries.

Period : From March' 2006 to 12th June 2007
Designation : Accounts Executive

Worked with M/s Satija & Company, SCO -842, NAC, Manimajra, Chandigarh. (A Chartered Accountants Firm dealing with various well-known Proprietorship, Firms & Companies)

Period : From Aug. 2004 to February 2006
Designation : Accountant-cum-auditor

Educational Synopsis: -

- M.COM. : Passed from S.A. Jain College Ambala City under Kurukshetra University, Kurukshetra in 2003-04 with 57% marks.
- B.COM. : Passed from Govt College Panchkula under Kurukshetra University, Kurukshetra in 2001-02 with 62.16%marks.

Higher Qualification: -

- M.B.A. : Degree of Master of Business Administration in Finance from

MESHWA

ICAI Campus, Mohali under SMU securing 68.11%
Marks in Feb. 2009

Technical Qualification: -

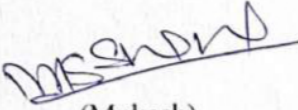
- Computer Application : One Year Diploma in Computer Application
- Accounting Package : Diploma in "TALLY 7.2"

Personal Details: -

Name : Mukesh
Father's Name : Sh. Mani Ram Sharma
Date of Birth : 04th May 1981
Permanent Address : House No -413,
Village & P.O. -Khatauli (Barwala)
District -Panchkula
(Haryana) -134118

Marital Status : Married
Sex : Male
Nationality : Indian
Languages Known : Hindi, Punjabi and English
Hobbies : Creative Activities, Interacting with Peoples
Strengths : Positive & practical attitude towards life and have get
ability to learn and lead.
: Hardworking and dedicated

Place Panchkula


(Mukesh)