

# **INERTIA STEEL LIMITED**

**CIN:** L51900MH1984PLC033082

**Registered Office Address:** Shop No 155 Second Floor, Raghuleela Mall, Borsa Pada Road Poiser, Kandivali West, Mumbai, Maharashtra, India, 400067

*Phone No. 7030595007 Email Id. contact@inertiasteel.com Website: www.inertiasteel.com*

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**To,**  
**The Manager (Listing),**  
**Department of Corporate Services,**  
**BSE Limited, Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Fort, Mumbai - 400001**

**Date: 29<sup>th</sup> April, 2024**

**Subject: Appointment of Statutory Auditor of the Company.**

**Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with Schedule III**

Dear Sir / Madam,

We hereby inform you that M/s GRANDMARK AND ASSOCIATES, Chartered Accountants (Firm Registration No. 011317N) is appointed as Statutory Auditor of the Company for the Financial Year 2023-24 due to casual vacancy caused by the resignation of M/s. Bohra & Co., Chartered Accountants, (Firm Registration No. 136492W), to hold office till the ensuing Annual General Meeting, on such remuneration as may be fixed by the Board of Directors in consultation with them.

Thanking you,

Yours faithfully,

**For INERTIA STEEL LIMITED**

**JITENDRA RAJENDRA PATIL**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**(MEMBERSHIP NO.: A39055)**

## Annexure I

Sr. No.	Details of Events	Information of Such Event
01	Reason for Change viz Appointment	Confirmation of Appointment of M/s GRANDMARK AND ASSOCIATES, Chartered Accountants as the Statutory Auditor of the Company as approved by Board of Directors in its meeting held on 29th April 2024 and shall hold office till the ensuing Annual General Meeting of the Company
02	Date of Appointment/Cessation and Term of Appointment	Confirmation of M/s GRANDMARK AND ASSOCIATES, Chartered Accountants as the Statutory Auditors w.e.f. 29th April 2024, member will approve the appointment in the ensuing general meeting of the Company.
03	Brief Profile	<p>M/s GRANDMARK AND ASSOCIATES is a Partnership Firm and they have extensive experience in handling assignments for IGAAP and Ind AS for large domestic clients. Their key projects include audit of both Public Limited and Private Limited Companies.</p> <p>M/s GRANDMARK AND ASSOCIATES have wide experience of audit methodology, which are efficient and effective conventional audit practices followed in India.</p> <p>M/s GRANDMARK AND ASSOCIATES have extensive experience in the areas of Income tax, GST, Service tax, VAT/ State Sales Tax laws etc.</p>
4	Disclosure of relationship between directors	Not Applicable