



ADITYA ISPAT LIMITED

Regd. Office & Works : Plot No. 20, Phase V, IDA, Jeedimetla, Hyderabad - 500 055.

Website : www.adityaispat.com e-mail : info@adityaispat.com

Udyam : TS-20-0001177 CIN : L27109TG1990PLC012099

To
The Secretary
Dept. of Corporate Services
The Bombay Stock Exchange Ltd
P.J.Towers. Dalal Street
MUMBAI – 400 001

28.09.2022

Ref : Scrip Code 513513

Sub : Intimation Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

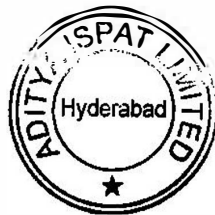
With reference to above captioned Subject, we wish to inform you that, at the 31st Annual General Meeting of the members of the Company Aditya Ispat Limited held today i.e. Wednesday 28th September 2022 at 10 A.M and concluded at 11.00 A.M the members considered and approved the appointment of M/s Dagliya & Co, Chartered Accountants (FRN No. 006715) in place of retiring auditors and fixed their remuneration thereof.

Further, please find enclosed herewith disclosure under Regulation 30 of the Listing Regulations Read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, as Annexure – I

Kindly take the same on your record and acknowledge receipt of the same.

Thanking you

Yours faithfully
For ADITYA ISPAT LIMITED



S.B.CHACHAN
Chairman cum Managing Director
DIN No. 00080463



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Annexure 1

Brief profile and Details as per Reg.30 of the Listing Obligation and Disclosure Requirements 2015 for Appointment of M/s Dagliya & Co. Chartered Accountants as Statutory Auditors of the Company.

S.NO.	PARTICULARS	DETAILS
1.	Reason for change viz appointment, resignation, removal, death or otherwise	The term of existing Statutory Auditors M/s DCM & Co, Chartered Accountants (Firm Registration No. 013189S, is completing at the ensuing 31 st Annual General Meeting (AGM) of the Company. Hence the Board of Directors has pursuant to section 139 of the Companies Act, 2013 recommended for approval of the Members appointment of M/s Dagliya & Co, Chartered Accountant FRN No. 00671S as the Statutory Auditors of the Company in the place of retiring Auditors.
2.	Date of Appointment and Terms of Appointment	Date of Appointment – Ensuing 31 st AGM Terms of Appointment – for a period of 5 consecutive years from the conclusion of the ensuing 31 st Annual General Meeting till the conclusion of the 36 th Annual General Meeting of the Company subject to approval of the Members.
3.	Brief Profile	M/s Dagliya & Co., Chartered Accountants was founded by CA. Yaswant Dagliya in 1968. The firm has its presence in Bangalore, Hyderabad and Chennai. The firm provides a range of services which include Audit & Assurance, Taxation, Company Law Advisory, Financial Advisory, and Business and Management Advisory Services. The firm is currently managed by 7 partners with 3 offices.

