



Earthstahl & Alloys Limited

CIN: U27310CT2009PLC021487

(Formerly known as Earthstahl & Alloys Private Limited)

Regd. Off.: Merlin Jayshree Vihar, Mohani 5 B, Pandri Tarai, Mandi Gate, Raipur (C.G.) 492001
e-mail: secretarial@earthstahl.com; Ph: 8120009625, 8120009626; website: www.earthstahl.com

Dated: 09th November, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 543765

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Appointment of Internal Auditor for the Financial Year 2023-24.

Dear Sir/ Ma'am,

With reference to the captioned subject, we wish to inform that the Board of Directors of the Company at their meeting held today (i.e. on 09.11.2022), have appointed M/s Himanshu R & Co., Chartered Accountants as Internal Auditor of the Company, for the Financial year 2023-24, pursuant to the applicable provisions of Companies Act, 2013, and the rules made thereunder.

Further, the details required under SEBI circular no. CIR/CFD/CMD/4/2015 dated 09th September 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, has been enclosed herewith as '**Annexure-A**'.

This is for your information and records.

Yours Sincerely,
For Earthstahl & Alloys Limited

Akshat Sharma
Company Secretary

Encl: a/a



'Annexure – A'

Disclosure of details pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure requirements) Regulations 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 and Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

**'Appointment of M/s Himanshu R & Co., Chartered Accountants, as
Internal Auditor of the Company'**

| S.No. | Particulars | Disclosure |
|--------------|---|--|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise; | Appointment as Internal Auditor of the Company for the Financial year 2023-24. |
| 2. | Date of Appointment / Cessation | 09.11.2023 |
| 3. | Term of Appointment | For Financial year 2023-24 |
| 4. | Brief Profile | Himanshu R & Co (FRN- 030829C) is a practicing Chartered Accountancy firm based in Raipur Chhattisgarh. The firm is led by CA Himanshu Jain with his team. The firm has Core expertise in Statutory Audits, Internal and Management Audits. The firm also provides a wide range of other financial services. |
| 5. | Disclosure of relationships between Directors. | N.A. |