



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 Secretarial 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 S.G. Kankani & Associates as Secretarial 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 S.G. Kankani & Associates, as
Secretarial Auditor of the Company'**

S.No.	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Secretarial 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	<p>M/s S.G. Kankani & Associates, Company Secretaries (FRN: P1998CG012600 ; PR no: 1396/2021) has rich experience in Secretarial, Corporate Laws, Secretarial Audit, Advisory Services, Project Consultancy, FEMA Compliances, providing e-resolutions under MCA21 of Ministry of Corporate Affairs and is one of the leading firm of Company Secretaries in the State of Chhattisgarh.</p> <p>The firm offers a wide range of services to all sectors and industries in India.</p>
5.	Disclosure of relationships between Directors.	N.A.