

Date: May 27, 2024

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on Monday, May 27, 2024, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Angel Fibers Limited (Security Id/Code: ANGEL/ 541006)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on May 27, 2024, at the registered Office of the Company, which was commenced at 04:15 P.M. and concluded at 04:45 P.M., have

1. Considered, approved and taken on record the audited financial Statement for the financial year ended on March 31, 2024 in accordance with the Companies Act, 2013.
2. Considered, approved and taken on record the audited financial result for the half year and year ended on March 31, 2024 along with Audit Report (Unmodified Opinion) and Declaration by the Company for the Audit Report with Unmodified Opinion;
3. Appointed M/s Manish Bhagvandas Analkat, Cost Auditor (Firm Registration No. 100261) as Cost Auditors of the Company for the Financial Year 2024-25.

Details as required under regulation 30 of listing regulations read with SEBI circular SEBVHO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 are provided herewith as Annexure -I.

4. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Kindly take the same on your record and oblige us.

Thanking you

For, **Angel Fibers Limited**

Rohankumar Raiyani
Managing Director
DIN: 08814726

Place: Haripar, Jamnagar

Annexure-I

Details as required under regulation 30 of listing regulations read with SEBI circular SEBVHO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 for the Appointment of Cost Auditor of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015:

Cost Auditor:

1	Name of the Cost Auditor	Manish Bhagvandas Analkat
2	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment to comply with the provisions of the section of 148 the Companies Act, 2013
	Date and terms of appointment	Date: May 27, 2024 Appointment of M/s. Manish Bhagvandas Analkat, Cost Auditor (Firm Registration No. 100261) Cost Auditor of the Company to conduct the cost audit of the Company for the Financial Year 2024-25
4	Brief Profile	As attached
5	Disclosure of relationship between Directors(In case of appointment of Directors)	NA

For, Angel Fibers Limited

Rohankumar J Raiyani
Managing Director
DIN: 08814726

PROFILE

NAME : MANISH BHAGVANDAS ANALKAT

ADDRESS : I – 302, SAFAL PARIVESH, HDFC BANK LANE,
OFF CORPORATE ROAD, PRAHLADNAGAR,
AHMEDABAD – 380015

CONTACT : (M) 9825599473

(E-MAIL) MBA7103@YAHOO.CO.IN

EDUCATION: M.COM, FCMA

EXPERIENCE :DURING CMA STUDY 4 YEARS

WORK EXPERIENCE DURING STUDY
WORKING WITH KIRAN J MEHTA & CO COST
ACCOUNTANTS.

AFTER COMPLETION OF STUDY : WORKED AS
PARTER IN KIRAN J MEHTA & CO. COST
ACCOUNTANTS 1999- TO 2005.

SINCE 2005, WORKING IN THE CAPACITY OF
PROPRIETOR MANISH B ANALKAT – COST
ACCOUNTANTS.

MEMBER : FELLOW MEMBER OF THE INSTITUTE OF COST AND MANAGEMENT ACCOUNTANTS OF INDIA.

LIFE MEMBER : AHMEDABAD CHAPTER OF COST ACCOUNTANTS

NATURE OF ASSIGNMENTS COVERED :

- SYSTEM ANALYSIS AND OR INSTALLATION OF SYSTEMS AND ALSO CONSULTATION OF DEVELOPMENT / REVIEW OF INFORMATION AND REPORTING SYSTEM FOR MANAGEMENT THROUGH INTEGRATED COST ACCOUNTING FINANCIAL ACCOUNTING, MATERIAL ACCOUNTING, PRODUCTION ACCOUNTING ETC.
- COST AUDIT AND OR DEVELOPMENT OF COST DATA FOR AUDIT
- RETAINER FOR FINANCIAL ACCOUNTING
- PREPARATION OF FIXED ASSETS REGISTER
- INTERNAL AUDITS AND STOCK AUDITS
- INVENTORY VALUATION FOR EXCISE / LOAN DISBURSEMENT/ CAPTIVE CONSUMPTION
- GST AUDITS

LIST OF INDUSTRIES COVERED

- ALUMINIUM
- BATTERIES
- CEMENTS
- CHEMICALS
- DRUGS AND FORMULATIONS
- ENGINEERING PRODUCTS
- FOUNDRY AND STEEL
- TEXTILES
- MINERALS
- PAINTS AND VARNISH
- TILES
- GLASS
- CONSTRUCTION
- PACKAGING MATERIALS
- AGRICULTURE
- FIRE BRICKS
- COTTON SEEDS, GROUND NUT OIL, RICE OIL
ETC

LIST OF SOME CLIENTS

- GUJARAT MINERALS DEVELOPMENT CORPORATION LTD (A GOVERNMENT OF GUJARAT ENTERPRISE)
- NATIONAL TEXTILE CORPORATION LTD (A GOVERNMENT OF INDIA ENTERPRISE)
- AMANTA HEALTH CARE LIMITED
- CORONA REMEDIES PVT LTD
- COLORFLEX LAMINATORS LTD
- WELSPUN STEEL LTD
- ESDEE PAINTS LIMITED
- HN SAFAL GROUP OF COMPANIES
- [ARIKH ENTERPRISES LIMITED
- NAVIN DRILLING FLUIDS & MINERALS PVT LTD
- BALKRISHNA TEXTILES LIMITED