



Bansal Wire Industries Limited

Manufacturers of Steel Wires

01st October, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E)
Mumbai- 400 051

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Appointment of Statutory Auditor

In compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform that M/s Prateek Gupta and Company, Chartered Accountant (FRN: 016512C), who was appointed for the financial year 2023-24 to fill the casual vacancy, be and is hereby re-appointed for a consecutive period of five years i.e. from the conclusion of the 39th AGM till the conclusion of 44th AGM.

The members of the Company in their AGM held on September 30, 2024 has approved the appointment of M/s Prateek Gupta and Company, Chartered Accountants (FRN: 016512C), Ghaziabad as Statutory Auditors of the Company, for a term of 5 (five) years starting from the conclusion of 39th AGM until the conclusion of 44th AGM.

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is given in the Annexure enclosed. You are requested to kindly take note of the same.

This is for your information and record.

Yours faithfully,
For Bansal Wire Industries Limited

Sumit Gupta
Company Secretary and Compliance Officer

Information about change in Statutory Auditor

Reason for change viz., appointment, resignation, removal, death or otherwise	<p>The Statutory Auditor, M/s Prateek Gupta and Company, Chartered Accountants (FRN: 016512C), was appointed for FY-2023-24 by members of the Company on November 24, 2023 to fill the casual vacancy arose due to resignation of previous auditor. The term of appointment of M/s Prateek Gupta and Company, Chartered Accountants (FRN: 016512C) has been completed on this Annual General Meeting. M/s Prateek Gupta and Company, Chartered Accountants (FRN: 016512C), was re-appointed w.e.f. the conclusion of 39th Annual General Meeting held for FY- 2023-24</p>
Date of appointment/ cessation (as applicable) & term of appointment	<p>The members of the Company in their Annual General Meeting (AGM) held on September 30, 2024 has approved the appointment of M/s Prateek Gupta and Company, Chartered Accountants (FRN: 016512C) as Statutory Auditors of the Company, for a term of 5 (five) years starting from the conclusion of 39th AGM until the conclusion of 44th AGM.</p>
Brief Profile in case of appointment	<p>M/s Prateek Gupta and Company, Chartered Accountant (FRN: 016512C), is registered with institute of Chartered Accountant of India and was re-appointed as statutory Auditor of the Company in the 39th Annual General Meeting of the Company held on September 30, 2024 for a period of 5 years i.e. FY- 2024-29.</p> <p>The firm is engaged in providing consultancy and professional services related to Income Tax, GST, Auditing, Assurance, International Taxation, and FEMA (Foreign Exchange Management Act), IPO related Consultancy Services & Statutory Compliances and Other regulatory compliances and Advisory Services.</p>
Disclosure of relationships between directors (in case of appointment of a director)	<p>Not Applicable</p>