



IST LIMITED

Dated: 17th August, 2024

To,
The Corporate Compliance & Listing Centre,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

(BSE Scrip Code: 508807)

Subject: Fresh Corporate Announcement under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change in Statutory Auditors

With reference to our earlier announcement submitted vide acknowledgement no. 7753754 dated August 14, 2024, this is to inform that pursuant to the recommendation of the Audit Committee, the Board of Directors in their meeting held on August 14, 2024, have considered and recommended to the members for their approval at the ensuing Annual General Meeting (AGM) of the Company, appointment of M/s. VSVG & Co., Chartered Accountants (Firm Registration No. 005100N) as the Statutory Auditors of the Company, for a term of 5 (Five) consecutive years from the conclusion of the 48th Annual General Meeting until the conclusion of the 53rd Annual General Meeting of the Company.

It may be noted that currently, M/s. O.P. Dadu & Co., Chartered Accountants (Firm Registration No. 001201N) are the Statutory Auditors of the Company. M/s. O.P. Dadu & Co., Chartered Accountants (FRN: 001201N), was appointed as the Statutory Auditors of the Company for a term of 2 (Two) years at the 46th Annual General Meeting ('AGM') held on September 29, 2022. Pursuant to the provisions of Section 139 (2) of the Companies Act 2013 ('the Act'), read with applicable Rules framed thereunder, the term of 2 years of the present Statutory Auditors expires at the conclusion of the 48th Annual General Meeting.

Relevant disclosures pursuant to Regulation 30 of SEBI LODR is enclosed as 'Annexure - A'.

This is for your information and appropriate dissemination.

Thanking you.

Yours faithfully,

For IST Limited

Gaurav Gupta
Director
DIN: 00047372



CIN - L33301HR1976PLC008316

Head off. : A-23, New Office Complex, Defence Colony, New Delhi-110024 (India)

Phones : 24694291-92, 24617319 Fax : 011-24625694

Regd. Off. & Factory: Dharuhera Industrial Complex, Delhi-Jaipur Highway No. 8,
Village Kapriwas, Dharuhera, Distt. Rewari-123106 (Haryana)

Phones : 01274-267346-48, Fax : 01274-267444

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ANNEXURE 'A'

Sr. No.	Particulars	Details
1.	Name of the Statutory Auditor	M/s. VSVG & Co.
2.	Reason for change	The term of Current Statutory Auditors of the Company, i.e., M/s. O.P. Dadu & Co., Chartered Accountants will be expiring at the conclusion of the 48 th AGM, hence it is proposed to appoint M/s. VSVG & Co. as the Statutory Auditors of the Company.
3.	Date of appointment Term of appointment	W.e.f. September 25, 2024, for a term of 5 (Five) consecutive years from the conclusion of the 48 th Annual General Meeting until the conclusion of the 53 rd Annual General Meeting of the Company.
4.	Brief profile	Constituted in the year 1985, M/s. VSVG & Co., Chartered Accountants (Firm Registration No. 005100N) is one of the senior Chartered Accountancy Firm operating in Delhi. Apart from providing Statutory Audit Services to various Listed and Unlisted Companies both private and public sector, its Partners and staff is having a very rich experience in the field of Accounting, Audit, Direct / Indirect Taxation, Company Law Matters and Secretarial Services, Risk Management, Business Consultancy etc. The partners have wide exposure in conducting audit of large, medium and small Companies and entities, both in Public and Private Sector, Cooperative Societies and Nationalized Banks in respect of Statutory Audits, Branch Audit, Concurrent Audits, Internal Audits, Stock Audits, Information System Audit, Special Investigation Audits etc.
5.	Disclosure of relationships between directors	Not applicable



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