



BARODA EXTRUSION LTD.

where copper takes shape

CIN:L27109GJ1991PLC16200

Date: 29th August, 2024

To
The Manager
Department of Corporate Services
BSE Ltd, Dalal Street, Fort
Mumbai - 400 001

Sub. - : **Outcome of Board Meeting**
Ref. - : **Scrip Code - 513 502**

Dear Sir / Madam,

The Board of Directors at their Meeting held on 29th August, 2024, has approved following resolution with reference to the provisions of Regulations, the SEBI (LODR) 2015.

- 1) The Appointment of Auditor of M/s. Maloo Bhatt & Co., Chartered Accountants, (Firm Registration Number: 129572W)
- 2) Fixed 33rd Annual General Meeting on Monday, 30th September, 2024 at registered office of company for the FY 2023-24
- 3) Approved the Directors Report with Annexures and 33rd AGM Notice

The meeting of the Board of Directors commenced at **11:00** A.M. and concluded at **13:30** P.M.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Baroda Extrusion Limited**



Parasmal Kanugo
Managing Director

Encl: As above

Annexure A

Information as required under Regulation 30- Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Disclosure requirements	Details
1	Reason for Change	<p>M/s. Haribhakti & Co. LLP, Chartered Accountants (Firm Registration Number: 103523W/W100048) has retired from his first term w.e.f. 30th September, 2024 (after closure of business hours).</p> <p>Hence, in compliance with the provisions of Section 139 of the Companies Act, 2013, the Board of Directors has approved the appointment of M/s Maloo Bhatt & Co., Chartered Accountants (Firm Registration Number - 129572W), as the Statutory Auditors to hold office from the conclusion of the Thirty - Third AGM for the second term, at a remuneration as may be agreed upon by the Board of Directors and the Auditors.</p>
3	Date of cessation of appointment & term of appointment	<p>M/s. Haribhakti & Co. LLP cease to be Statutory auditors w.e.f. 30th Sep, 2024 (after closure of business hours)</p> <p>M/s. Maloo Bhatt & Co. is appointed w.e.f. 30th September, 2024 to hold office upto the conclusion of ensuing 38th Annual General Meeting for the F.Y. 2028-29.</p>
4.	Brief Profile	<p>The firm originally formed as a proprietorship in 2009 with the name 'Yash Bhatt & Co'. Then converted into a partnership firm on 21st May, 2011 and later on renamed as "Maloo Bhatt & Co." on 21st November, 2012. Currently the Firm is practicing in Vadodara which is headed by CA Shyam Sunder Lohia. The Firm is having two partners.</p> <p>The Firm has vast experience in the field of Statutory Audits of listed entities and large corporates, Tax Advisory and litigation, FEMA Advisory, Advisory in Foreign Trade Policy and Restructuring Advisory etc.</p>