



SIYARAM

RECYCLING INDUSTRIES LTD.

Sustainability Today, Tomorrow & Forever!
(Formerly Known as Siyaram Impex Pvt. Ltd.)

+ 91 75750 20500 | info@siyaramindustries.co.in | www.siyaramindustries.co.in

Date: 28.05.2024

**To,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400001**

Scrip Code: 544047

Subject: Outcome of Board Meeting held today on 28.05.2024

Dear Sir/Madam,

This is to inform you that, the Board of Directors at their meeting held on today i.e. 28.05.2024 at 12:00 P.M. Plot No. 6 & 7, Village : Lakhabaval Post : Khodiyar Colony, Jamnagar-361006, Gujarat, had considered the following matter:

1. Approval of Audited Financial Results for Half Year and Financial Year ended on 31.03.2024 along with Auditor's Report with unmodified opinion (free from any qualifications) on the Audited Financial Results;
2. Appointment of M/s. Murtuza Mandorwala & Associates, Practicing Company Secretary, as Secretarial Auditor of the Company for the Year 2023-24 & 2024-25;
3. Appointment of CA Prafulla Rani Chode (Proprietor of M/s. Prafulla and Associates), Chartered Accountant, Jamnagar (Firm Regn. No.128094W), as Internal Auditors of the Company to conduct the Internal Audit for the financial year 2024-25;
4. Appointment of M/s Kalpit Shah & Associates having Permanent Account Number: BLMP5814E and registration number of the Firm : 00383, Ahmedabad as Cost Auditor of the Company to conduct the Cost Audit for the financial year 2024-25;
5. Reviewed the Statement of Deviation & Variations for the half year and financial year ended on 31-03-2024 as per Regulation 32 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

The Board Meeting started at 12:00 P.M. and ended on 01:00 P.M.

CIN No. U27106GJ2007PTCO49999
Registered Office

Plot No. 6 & 7, Village, Lakhabaval Post. Khodiyar colony, Jamnagar (Gujarat), INDIA. 361006.



SIYARAM

RECYCLING INDUSTRIES LTD.

Sustainability Today, Tomorrow & Forever!
(Formerly Known as Siyaram Impex Pvt. Ltd.)

+ 91 75750 20500 | info@siyaramindustries.co.in | www.siyaramindustries.co.in

Kindly acknowledge the receipt and update your website with the same.

Thanking You,

Yours Faithfully,

For, SIYARAM RECYCLING INDUSTRIES LIMITED

(Bhavesh Ramgopal Maheshwari)

DIN: 06573087

Managing Director



CIN No. U27106GJ2007PTCO49999
Registered Office

Plot No. 6 & 7, Village, Lakhabaval Post. Khodiyar colony, Jamnagar (Gujarat), INDIA. 361006.