



PWL/Stock Exchanges/2024-25/12

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ISO : 9001

June 03, 2024

To, General Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block -G Bandra Kurla Complex Bandra (E) Mumbai-400051 Scrip Code: PLAZACABLE	To, The Manager Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumabi-400001 Scrip Code: 544003
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Subject: Regulation 30 of Securities and Exchange of India (LODR) Regulations, 2015- Change in Management/ Appointment (General)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') if any, we wish to inform you about the appointment of change in management general as follows:

- A.) Appointment of Internal Auditors:** Appointed M/s Vikash Singh & Associates, Chartered Accountants (FRN No. 032460N) as internal auditors of the company for the period from 01.04.2024 to 31.03.2025 as approved and recommended by the Audit Committee. The Details required under regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as an Annexure-1.
- B.) Appointment of Secretarial Auditors:** Appointed M/s Sharma and Trivedi LLP, Company Secretaries (LLPIN: AAW-6850) for the Financial Year 2024-25 as approved and recommended by the Audit Committee. The Details required under regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 is enclosed herewith as an Annexure-2.
- C.) Appointment of Cost Auditors:** Appointed M/s Deepak Mittal & Co., Cost Accountants, as Cost Auditors of the company for the period from 01.04.2024 to 31.03.2025 as approved and recommended by the Audit Committee. The details required regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as Annexure-3

You are Requested to take the above information on your record.

Thanking You
Yours Faithfully,
For **Plaza Wires Limited**

Sanjay Gupta
Managing Director
DIN:00202273

PLAZA WIRES LIMITED

A-74, OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI-110020

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CIN : U31300DL2006PLC152344

ANNEXURE -1

Appointment of M/s Vikash Singh & Associates, Chartered Accountant, Delhi as Internal Auditors of the Company for the Financial year 2024-2025

Name of the Internal Auditor	M/s Vikash Singh & Associates, Chartered Accountant, Delhi (FRN No.032460N)
Reason for Change, Viz appointment, resignation, removal, death or otherwise	Appointment for the Financial Year 2024-2025.
Designation	Internal Auditors
Brief profile of services offered (In case of appointment)	<p>Name of the Auditor: Vikash Singh & associates, Chartered accountant</p> <p>Office Address: Plot 3029C SF, Sushant Lok-II, Sector-57, Gurugram, Haryana-122001</p> <p>Email id: vikash.singh@vsassociates.com</p> <p>Field of Experience: Internal Audit, IFRS, Taxation</p> <p>Terms of appointment: To Conduct Internal Audit for the financial year 2023-24.</p> <p>About the auditor: Practising CA Firm expertise in Internal audit, taxation, GST, Corporate finance and operations and risk consulting services, assurance services, compliance etc.</p>
Relationship Between Directors Inter-se	None

ANNEXURE -2

Appointment of Messers Sharma and Trivedi LLP, Company Secretaries, Mumbai as Secretarial Auditors of the Company for the Financial Year 2024-25

Name of the Secretarial Auditor	M/S Sharma and Trivedi LLP, (LLPIN- AAW-6850), Company Secretaries, Mumbai
Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment for the Financial Year 2024-25
Designation	Secretarial Auditors
Brief profile of services offered	<p>A) Petition to High Courts with respect to Amalgamation and merger of companies, winding-up of companies, Demerger and reduction of capital of the company.</p> <p>B) Advisory Services relating to Preferential Issues, Take-overs, Buybacks, Implementation of ESOP, Listing / Delisting of shares with Stock Exchanges and Corporate Governance, other compliances as per SEBI (LODR) Regulations, 2015.</p> <p>C) Filing of returns with respect to creation/modification and satisfaction of charges with the Registrar of Companies, obtaining registration documents;</p> <p>D) Incorporation of Private, Public Limited Companies, Limited Liability Partnership, Conversion of LLP to Companies, creation and satisfaction of Charges, Change of name for various companies.</p> <p>E) Petitions to Regional Director for shifting of Registered Office and to Company Law Board for Compounding of Offences under Companies Act, condonation of delay in filing returns of creation / modification/ satisfaction of charges, Inspection / denial of inspection of statutory records;</p> <p>F) Certification of Annual Return and transfers of Unpaid Dividend etc. various companies to Central Government / Investor Education and Protection Fund & under the Listing Agreement of the Stock Exchanges.</p> <p>G) Remittance of proceeds to Foreign Companies on sale of shares / Refund of excess share application amount subsequent to allotment. Compliances under FEMA with respect to Foreign Direct Investments and incorporation of subsidiaries abroad.</p> <p>H) Compliance Certificate, Corporate Governance and _ other certifications under Listing Agreement and Secretarial Audit Report, in terms of Companies Act, Listing Agreement and SEBI Regulations.</p> <p>I) Scrutinizing Postal Ballot and e-Voting in AGM/EGM</p> <p>I) Other Legal Advisory services on all corporate / commercial</p>

	laws, providing all legal services viz. Joint Venture Agreement, FIPB compliances, Trade Mark, Copy Rights, and other Commercial Laws, ECB conversion and other FEMA compliances, Court, NCLT, Tribunal matters for Commercial Laws.
Relationship between directors inter-se	None

ANNEXURE -3

Appointment of M/s Deepak Mittal & Co., Cost Accountant, Jaipur as Cost Auditors of the Company for the Financial Year 2024-2025

Name of the Cost Auditor	M/s Deepak Mittal & Co., Cost Accountants, Jaipur (FRN No.003076)
Reason for Change, Viz appointment, resignation, removal, death or otherwise	Appointment for the Financial Year 2024-2025.
Designation	Cost Auditor
Brief profile of services offered (In case of appointment)	<p>Name of the Auditor: M/s. Deepak Mittal & Co., Cost accountants, Jaipur</p> <p>Office Address: 174, Vishwakarma Nagar, 1st Maharani Farm, Durgapura, Jaipur, Rajasthan - 302018.</p> <p>Email id: deepakmittalcma@ gmail.com</p> <p>Field of Experience: Cost Audit, IFRS, Taxation</p> <p>Terms of appointment: To Conduct Cost Audit for the financial year 2024-25.</p> <p>About the auditor: Practising Cost accountant Firm expertise in Cost audit, taxation, business laws, financial reporting, auditing and financial management.</p>
Relationship Between Directors Inter-se	None