



IST LIMITED

Dated: 25th September, 2024

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

(BSE Scrip Code: 508807)

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

Pursuant to Regulation 30(6) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the recommendation of the Nomination and Remuneration Committee and the Board of Directors at their respective meetings held on August 14, 2024, M/s. VSVG & Co., Chartered Accountants (Firm Registration No. 005100N) have been appointed as the Statutory Auditors of the Company, for the first term of 5 (Five) consecutive years from the conclusion of the 48th Annual General Meeting, i.e. September 25, 2024 until the conclusion of the 53rd Annual General Meeting of the Company to be held in the Calendar Year 2029.

It may be noted that the previous Statutory Auditors, M/s. O.P. Dadu & Co., Chartered Accountants (Firm Registration No. 001201N) have retired at the conclusion of 48th Annual General Meeting held on September 25, 2024.

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

Bhupinder Kumar
Company Secretary
M. No. A15871



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 previous Statutory Auditors of the Company, i.e., M/s. O.P. Dadu & Co., Chartered Accountants has expired at the conclusion of the 48 th AGM, i.e. September 25, 2024, hence, M/s. VSVG & Co. has been appointed as the Statutory Auditors of the Company.
3.	Date of appointment Term of appointment	W.e.f. September 25, 2024, for the first 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 to be held in the Calendar Year 2029.
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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