



December 30, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: 544170

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations™) — Resignation of Statutory Auditor.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s. Abhishek Kumar & Associates., Chartered Accountants (Firm Registration No: 130052W) have resigned as the Statutory Auditors of the Company with effect from close of business hours on December 30, 2024.

Details with respect to resignation/change in Auditors of the Company as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 and CIR/CFD/CMD1/114/2019 dated 18th October, 2019 are annexed herewith.

Further, The Audit Committee and Board of Directors of the Company will take note of the resignation of Statutory Auditors in its ensuing meeting.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Sai Swami Metals and Alloys Limited

Nipun Anantlal Bhagat
Chairman and Managing Director
DIN: 00065495



Annexure

Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Statutory Auditor M/s. Abhishek Kumar & Associates (FRN: 130052W)
2	Date of appointment / reappointment/cessation (as applicable) & term of appointment / reappointment;	December 30, 2024
3	Brief profile: (In case of appointment)	NA
4	Disclosure of relationships between directors (In case of appointment of a director)	NA