



# VALLABH STEELS LIMITED

Regd. Off.: G.T. Road, Village Pawa, Sahnewal, Ludhiana-141 120(Punjab), India,  
CIN: L27109PB1980PLC004327 Tel.: +91-161-2511413, Fax: +91-161-2511414,  
E-mail: fin.ho@vallabhgroup.com, website: [www.vallabhsteelsltd.in](http://www.vallabhsteelsltd.in)

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VSL: BSE: 2022-23

September 29, 2022

BSE Limited,  
27th Floor,  
P.J. Towers,  
Dalal Street,  
Mumbai- 400 001

Dear Sir,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Reappointment of Statutory Auditor.**

In compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we may inform you that the members of the company in their Annual General Meeting (AGM) held on 29<sup>th</sup> September, 2022 has Re-appointed, M/s K R Aggarwal & Associates, Chartered Accountants (Firm Registration No. 030088N) as Statutory Auditors of the Company, for another term of 5 (five) consecutive years starting from 42<sup>nd</sup> AGM till the conclusion of 47<sup>th</sup> AGM to be held in the year 2027.

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is given in the Annexure enclosed.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,  
For Vallabh Steels Limited

Komal Bhalla  
Company Secretary

### Information about change in Statutory Auditor

Reason for change viz., appointment, resignation, removal, death or otherwise	The Statutory Auditors, M/s K R Aggarwal & Associates, Chartered Accountants has completed its tenure of five years to hold office from the conclusion of 37 <sup>th</sup> AGM till the conclusion of 42 <sup>nd</sup> AGM and eligible for Re-Appointment in a Company. So, the firm will be Re-appointed for another term of 5 (five) consecutive years in accordance with the provisions of Section 139 of the Companies Act, 2013.
Date of appointment/ cessation (as applicable) & term of appointment	The members of the Company in their Annual General Meeting (AGM) held on 29 <sup>th</sup> September, 2022 have re-appointed M/s. K R Aggarwal & Associates, Chartered Accountants (Firm Registration No.030088N) as Statutory Auditors of the Company. M/s K R Aggrawal & Associates will hold office for a term of 5 (five) consecutive years starting from 42 <sup>nd</sup> AGM till the conclusion of 47 <sup>th</sup> AGM.
Brief Profile (in case of appointment)	M/s K R Aggarwal & Associates, Chartered Accountants, a reputed Professional CA firm having experience in handling of various statutory audits and is being managed by three partners and requisite skilled staff.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Yours faithfully,  
For Vallabh Steels Limited

Komal Bhalla  
Company Secretary