

# REMI EDELSTAHL TUBULARS LIMITED

August 10, 2023

To  
**The General Manager – Dept. Corporate Services,**  
 BSE Limited,  
 P J Towers, Dalal Street,  
 Mumbai – 400 001

Scrip Code:513043

## Sub.: Outcome of Board Meeting

Dear Sir/ Madam,

This is to inform you that the Board of Directors at its meeting held on **Thursday, the 10<sup>th</sup> August, 2023**, has *inter-alia* approved the Unaudited Financial Results of the Company for the quarter ended **30<sup>th</sup> June, 2023**.

- 1) Please find enclosed the Unaudited Financial Results of the Company and Limited review report for the quarter ended **30<sup>th</sup> June, 2023**.
- 2) The Board has approved the reappointment of following auditors. The Brief details of the same has been enclosed as Annexure – A.
  - a. Kejriwal & Associates, Cost Accountants, as Cost Auditors of the Company for the F.Y. 2023-24.
  - b. SIGMAC & Co., Chartered Accountants, as Internal Auditors of the Company F.Y. 2023-24
  - c. Kamlesh Rajoria and Associates, Practicing Company Secretary as Secretarial Auditor of the Company F.Y. 2023-24.
- 3) The 52<sup>nd</sup> Annual General Meeting of the Members of the Company will be held on Friday 29, 2023 at 11.30 A.M (IST) through Video Conferencing/Other Audio Visual Means.

#### 4) Book Closure

Security Code	Type Of Security	Book Closure From To	Record Date	Purpose
513043	Equity	Friday, The 22 <sup>nd</sup> September, 2023 To Friday, The 29 <sup>th</sup> September, 2023, (Both Days Inclusive)	-	Annual General Meeting

The Board Meeting commenced at 3-00 p.m. and concluded at 4-20 p.m.

Yours faithfully,

For **REMI EDELSTAHL TUBULARS LIMITED**

  
**RISHABH SARAF**  
**MANAGING DIRECTOR**

Encl. : a/a



**Annexure –A**

S. No.	Disclosure requirement	Cost Auditor	Internal Auditor	Secretarial Auditor
1	Name of the Firm and address of the Firm	Kejriwal & Associates, Cost Accountants,	SIGMAC & Co, Chartered Accountants	Kamlesh Rajoria & Associates , practicing Company Secretary
2	Reason for Change Viz., Re-appointment	Re-appointment:  to Comply with the section 148 of the Companies Act, 2013 and the requirements under SEBI (LODR) Regulations, 2015	Re-appointment:  to Comply with the section 138 of the Companies Act, 2013 and the requirements under SEBI (LODR) Regulations, 2015	Re-appointment:  to Comply with the section 204 of the Companies Act, 2013 and the requirements under SEBI (LODR) Regulations, 2015
3	Date of Re-Appointment / Cessation (as applicable) & terms of appointment	August 10, 2023  Terms of re-Appointment: Conduct Cost Audit for the FY 2023-24.	August 10, 2023  Terms of re-Appointment: Conduct Internal Audit for the FY 2023-24	August 10, 2023  Terms of re-Appointment: Conduct Secretarial Audit and Secretarial Compliance for the FY 2023-24
4	Brief profile (in case of appointment)	The firm is providing various professional services in the field of Cost Audit, Stock & Receivables Audit, Cost Compliance, Revenue Audit, Credit Audit, Fixed Asset Verification, Valuation, etc.	The firm is providing various professional services the field of provide services in the area of Audit and Assurance, GST Consultancy, Forensic Audit, System Audit Specialized Tax Consultancy and Tax planning, Corporate and Financial Consultancy, Due Diligence (Commercial, Legal & Accounts), Pre-disbursement compliances and End Use Monitoring.	Kamlesh Rajoria is Practicing Company Secretary is providing various professional services the field of Secretarial Audit, scrutinizer, Secretarial Compliance, certifying forms , and related services
5	Disclosure of relationships Between directors (in case of appointment of a director).	None	None	None

