



# GUJARAT Hy-spin LTD

Tele : 02825 - 297170

Email : gujarathyspinpvtltd@gmail.com

Gundala Road Gundala GONDAL - 360311 P B No 22 Dist Rajkot Gujarat - India

Subject to GONDAL Jurisdiction

CIN: L17110GJ2011PLC063898

Date: 13.05.2024

To,  
Corporate Governance Department  
BSE Limited (SME Platform)  
P. J. Towers, Dalal Street,  
Mumbai - 400001

Script Code: 540938 Script ID: GUJHYSPIN

## Sub: Outcome of Board Meeting

Dear Sir,

With the captioned subject, this is to inform you that the meeting of the Board of Directors of the Company was held on today, 13<sup>th</sup> May 2024 at registered office of the Company inter-alia, approved following matters:

1. Appointment of M/s. RPC & Co., Chartered Accountants, peer reviewed firm (FRN: 127123W) as Statutory Auditor of the Company on such remuneration as may be decided by the Board, to fill the casual vacancy caused by the resignation of M/s. Mandaliya & Associates, subject to the approval of members within 3 months from the date of appointment by the Board of Directors. (Details enclosed herewith as 'Annexure I')
2. Appointment of S.V. Nadiyapara & Co., Practicing Company Secretaries as Secretarial Auditor for the Financial Year 2023-24. (Details enclosed herewith as 'Annexure II')

The Board Meeting commenced on 03:00 PM and concluded on 4.00 PM  
We request you to kindly take the above on your record. Thanking You.

For, GUJARAT HY-SPIN LIMITED

Mr. Maganbhai Parvadiya  
Chairman & Whole-time Director  
DIN: 03190749

Encls: a/a



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'Annexure I'.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015

Sr. No.	Particular	M/s. RPC & Co., Chartered Accountants, (FRN:127123W)
1.	Reasons for Change viz. appointment, resignation, removal, death or otherwise;	Appointment of the Statutory Auditor of the Company.
2.	Date of Appointment	Board has appointed with subject to approval of the Shareholders within 3 months and from the conclusion of ensuing 14 <sup>th</sup> Annual General Meeting.
3.	Term of Appointment	Subject to the approval of the Shareholders, from the conclusion of ensuing 14 <sup>th</sup> Annual General Meeting until the conclusion of the 18 <sup>th</sup> Annual General Meeting.
4.	Brief Profile	M/s. RPC & Co., Chartered Accountants (FRN: 127123W) is registered peer reviewed firm having registration no. 014728 and have the vast experience of handling various large corporate clients for statutory audit as well as other services.
5.	Disclosure of relationship between Directors	Not Applicable



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'Annexure II'

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015

Sr. No.	Particulars	M/s. S.V. Nadiyapara & Co. Practicing Company Secretaries, Rajkot.
1.	Reasons for Change viz. appointment, resignation, removal, death or otherwise;	<u>Appointment:</u> CS Sandip Nadiyapara is appointed as Secretarial Auditor to Comply with the Companies Act, 2013 and the requirements under SEBI(LODR)Amendment Regulations, 2015.
2.	Date of Appointment / cessation and term of appointment;	<u>Date of Appointment:</u> 13 <sup>th</sup> May 2024. <u>Term of Appointment</u> CS Sandip Nadiyapara, Proprietor of S.V. Nadiyapara & Co., Practicing Company Secretaries, Rajkot is appointed as Secretarial Auditor of the company for the FY 2023-24.
3.	Brief Profile	<u>Name of the Auditor:</u> CS Sandip Nadiyapara, Proprietor of S.V. Nadiyapara & Co., Practicing Company Secretaries, Rajkot having good working experience and proficiency in all matters related to company law, SEBI and various other business laws.
4.	Disclosure of relationships between directors	None