



Bansal Wire Industries Limited

Manufacturers of Steel Wires

September 03, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E)
Mumbai- 400 051

Scrip Code: 544209

Trading Symbol: BANSALWIRE

Subject: Intimation of Appointment of Internal Auditor - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the Board of Directors of the Company at their meeting held on September 03, 2024 pursuant to the recommendation of the Audit Committee, has approved the appointment of M/s SN Garg & Co, (FRN: 0002207C), Chartered Accountants as Internal Auditor of the Company for the Financial Year 2024-25, in compliance with Section 138 of the Companies Act, 2013 and the rules made thereunder.

The Information required to be submitted pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015, and SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated 13th July, 2023, are attached as **ANNEXURE-A**

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For Bansal Wire Industries Limited

Sumit Gupta
Company Secretary
& Compliance Officer

Annexure A

Brief details of M/s S N Garg & Co. (FRN: 0002207C)

Sr No.	Particulars	Disclosure
1.	Name of Internal Auditor	M/s S N Garg & Co
2.	Reason for Appointment	In accordance with the provisions of Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014, and other applicable provisions (if any) of the Companies Act, 2013, the Company has appointed Internal Auditor for conducting Internal Audit of the Company for the financial year 2024-25.
3.	Date of appointment	03-09-2024
4.	Term of appointment	For the financial year 2024-25
5.	Brief profile	Name of Auditor: Niwesh Bansal Name of Firm: M/s S N Garg & Co, (FRN: 0002207C) Email Id: niweshbansal@gmail.com Auditor's Brief Profile: M/s S N Garg & Co, (FRN: 0002207C) is Ghaziabad based Firm provides services in the fields of audit and assurance, tax and regulatory, transaction advisory and consulting keeping in mind the regulatory and commercial environment within which the Firm's clientele operate.
6.	Disclosure of relationships between directors	Not Applicable