



Earthstahl & Alloys Limited

CIN: L27310CT2009PLC021487

(Formerly known as Earthstahl & Alloys Private Limited)

Regd. Off.: Duldula Village, Simga Tehsil, Baloda Bazar, Chhattisgarh-493101

e-mail: secretarial@earthstahl.com; Ph: +91-8120009625/26; website: www.earthstahl.com

Date: 01st October, 2024

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

Scrip Code: 543765

Sub: Intimation of Appointment of Statutory Auditor of the Company.

Dear Sir / Ma'am,

With reference to the captioned subject, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the members of the Company have accorded their consent to appoint M/s. O P Bagla & Co. LLP, Chartered Accountants (Firm Registration No. 000018N/N500091; PR No. 014112) as Statutory Auditors of the Company for the first term of five consecutive years.

Further, the details required under SEBI circular no. CIR/CFD/CMD/4/2015 dated 09th September 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, has been enclosed herewith as 'Annexure-A'.

This is for your information and records.

Yours Sincerely,
For Earthstahl & Alloys Limited

Akshat Sharma
Company Secretary

Encl: a/a



'Annexure – A'

Disclosure of details pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure requirements) Regulations 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 and Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

'Appointment of M/s. O P Bagla & Co. LLP, Chartered Accountants, as Statutory Auditor of the Company'

S.No.	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Statutory Auditor of the Company in place of the retiring Auditors.
2.	Date of Appointment / Cessation	30.09.2024
3.	Term of Appointment	Appointment for first term of five years from the conclusion of 15 th AGM to the conclusion of the 20 th AGM of the Company (i.e. upto conclusion of AGM to be held for FY 2028-29)
4.	Brief Profile	<p>M/s. O P Bagla & Co. LLP ("the Firm") is a Limited Liability Partnership Firm incorporated in India and is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India ("ICAI") with Registration No. 000018N/N500091, and Peer Review No. 014112.</p> <p>The Firm was established in 1967 and has a large and diverse client base spread all over the country and overseas engaged in various business activities i.e. from retail business house to large industrial undertakings which are well known in the country. The firm has vast experiences of more than 55 years in different type of Audit/Statutory Audits/Internal Audits/System Audits/ Management Audits/Due Diligence Audit/Con Current Audit/Financial Reporting/Financial Accounting.</p> <p>The firm has expertise in direct and indirect taxation work including representation before Assessing Officer, CIT (Appeals) and I.T.A.T. etc.</p>
5.	Disclosure of relationships between Directors.	N.A.