



# KALYANI CAST TECH LIMITED

(Formerly Known As; "Kalyani Cast Tech Private Limited")

Date: 26.03.2024

To  
BSE Limited  
P.J. Towers  
Dalal Street, Fort  
Mumbai-400001

Company Code No. 544023

**Subject: Disclosure pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

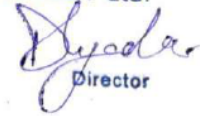
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015, the Board of Directors at its meeting held today on Tuesday, 26<sup>th</sup> March, 2024, has appointed M/s. Ankur Singh & Associates, Practicing Company Secretaries (M. No. A60761 and COP: 22820) as the Secretarial Auditor of the Company to conduct Secretarial Audit of the Company for Financial Year 2023-24. The details required to be furnished under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 is furnished hereunder as Annexure A to this letter.

The Board Meeting Commenced at 05:30 PM and Concluded at 06:30 PM.

This is for your records and information.

Date: 26.03.2024  
Place: New Delhi

Kalyani Cast-Tech Ltd.



Director

Devender Kumar  
(Director)  
DIN: 08065475

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**Reg. Office:** B-144, 2<sup>nd</sup> Floor, DDA Shed, Okhla Industrial Area, Phase-1, Delhi-110020  
**Factory:** Village Mamria Thethar, Distt. Rewari (Hr.)  
**Tel:** 011-26444400, **Mobile:** 09650891119, **E-mail:** [info@kalyanicasttech.com](mailto:info@kalyanicasttech.com),  
[Kalyanicasttech@gmail.com](mailto:Kalyanicasttech@gmail.com), **CIN:** U26990DL2012PLC242760



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## Annexure A

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 pertaining to appointment of M/s Ankur Singh & Associates, Practicing Company Secretaries.

Particulars pertaining to appointment of Secretarial Auditor:

Name of Audit Firm	M/s Ankur Singh & Associates
Name of Auditor	Ankur Singh
Membership No.	A60761
Certificate of Practice No.	22820
Address, email id of the Auditors	123-A, A-5 Block, Near Indraprastha School, Paschim Vihar, New Delhi-110063
Date of Appointment	26.03.2024
Brief Profile	M/s Ankur Singh & Associates, is Practicing Company Secretaries Firm. It was established in the year 2019. It is a Peer Reviewed firm (Peer Review Certificate No. 4377/2023). This firm has its office at New Delhi. The firm has a decent experience in rendering compliance management, due diligence, Secretarial Audit, consulting and advisory services to its clients.

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[Kalyanicasttech@gmail.com](mailto:Kalyanicasttech@gmail.com) **CIN:** U26990DL2012PLC242760