



Date: 28th June, 2024

To,
Listing Compliance
BSE Limited
Phiroze Jeejbhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code No. 544183

Dear Sir,

Sub: Appointment of Internal Auditor of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of the Company was held on Friday, the 28th Day of June, 2024 at 10.30 A.M through Video Conferencing has *inter-alia* considered and approved the following:

1. Appointment of M/s Manish Pandey and Associates, Chartered Accountants, B 102 First Floor Sector 6 Noida, Uttar Pradesh as the Internal Auditor of the Company for the Financial year 2024-25 to conduct the internal audit of the Company.

Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully,
For Associated Coaters Limited

Jagjit Singh Dhillon
Managing Director
(DIN: 07980441)



Details of Internal Auditor

SI No	Particulars	Details
1.	Reason for Appointment	Appointment of M/s Manish Pandey and Associates, Chartered Accountants, (FRN - 019807C) as the Internal Auditor for F.Y 2024-25.
2.	Date of Appointment	28 th June, 2024
3.	Brief Profile	Manish Pandey and Associates, Chartered Accountants is an esteemed accounting peer reviewed firm established by the distinguished CA Manish Pandey in 2014. Nestled in Noida, Uttar Pradesh, the firm has rapidly ascended to a position of eminence in the realm of chartered accountancy.