



VIBHOR STEEL TUBES LTD.

(Formerly known as VIBHOR STEEL TUBES (P) LTD.)

CIN: L27109HR2003PLC035091, Regd. Address: Plot No. 2, Industrial Development Colony, Delhi Road, Hisar (Haryana) - 125005 India, Tel No.: 01662-237359, 222710, Email Id: contact@vstlindia.com, Website: www.vstlindia.com

VSTL: CS: Intimation/2024-25

Date: 13/08/2024

To, Department of Corporate Affairs, BSE LIMITED, P.J Towers, Dalal Street, Mumbai – 400001	To, Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051
BSE Scrip Code: 544124	NSE Symbol: VSTL

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e., **Tuesday 13th August 2024**, at the registered office of the Company at Plot No. 2, Industrial Development Colony, Delhi Road, Hisar, Haryana, India, 125005 considered and approved the following:

1. Approved the re-appointment M/s KRS AND CO. Practicing Company Secretaries, Thane as Secretarial Auditor for the Financial Year 2024-25.
2. Approved the appointment M/s VD & CO., Chartered Accountants, as Internal Auditor of the Company for the Financial Year 2024-25.
3. Approved the re-appointment M/s S.K Agarwal & Associates, Cost Accountants, Mumbai (Registration No. 100322) as the Cost Auditor of the Company for the Financial Year 2024-25.

Further, the disclosures as required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 enclosed herewith as **Annexure A**

The meeting of the Board of Directors of the Company commenced at 03:30 P.M. and concluded at 05:15 P.M.

Please take note of the same.

Thanking you,



VIBHOR STEEL TUBES LTD.

(Formerly known as VIBHOR STEEL TUBES (P) LTD.)

CIN: L27109HR2003PLC035091, Regd. Address: Plot No. 2, Industrial Development Colony, Delhi Road, Hisar (Haryana) - 125005 India, Tel No.: 01662-237359, 222710, Email Id: contact@vstlindia.com, Website: www.vstlindia.com

Yours faithfully,

For VIBHOR STEEL TUBES LIMITED

Mr. Lovkesh Papneja
Company Secretary & Compliance Officer
Mem No. A68975

Encl: as above.



VIBHOR STEEL TUBES LTD.

(Formerly known as VIBHOR STEEL TUBES (P) LTD.)

CIN: L27109HR2003PLC035091, Regd. Address: Plot No. 2, Industrial Development Colony, Delhi Road, Hisar (Haryana) - 125005 India, Tel No.: 01662-237359, 222710, Email Id: contact@vstlindia.com, Website: www.vstlindia.com

Annexure- A

Additional disclosures as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Particulars	Remarks	Remarks	Remarks
Name of the Auditor	M/s KRS AND CO., Practicing Company Secretaries	M/s VD & CO., Chartered Accountants, Chartered Accountants	M/s S.K Agarwal & Associates, Cost Accountants
Reason for change viz, appointment, resignation, removal, death or otherwise	Re-Appointment as Secretarial Auditors for the Financial Year 2024-25	Appointment of Internal Auditors for the Financial Year 2024-25	Re-Appointment as Cost Auditor for the Financial Year 2024-25
Date of appointment/Ces sation and terms of appointment/re- appointment	The Board of Directors of the Company at its meeting held today i.e 13 th August 2024 approved the re-appointment of M/s. KRS AND CO , Practicing Company Secretaries, Thane, as Secretarial Auditors of the Company for the Financial Year 2024-25 Terms of re- appointment: Conduct Secretarial Audit for Financial year 2024-25	The Board of Directors of the Company at its meeting held today i.e 13 th August, 2024 approved the Appointment of M/s VD & CO. , Chartered Accountants, as Internal Auditors of the Company for the Financial Year 2024-25 Terms of re- appointment: Conduct Internal Audit for Financial year 2024-25	The Board of Directors of the Company at its meeting held today i.e 13 th August, 2024 approved the re-appointment of S.K Agarwal & Associates. , Cost Accountants, as Cost Auditor of the Company for the Financial Year 2024-25 Terms of re-appointment: Conduct Cost Audit for Financial year 2024-25
Brief profile	Office Address: C-1804, Dosti Varuna, Dosti Vihar, Vartak Nagar, Thane West, Thane 400606 About the firm: M/s. KRS AND CO. , is a firm of Company Secretaries lead by Mr. Ketan Ravindra Shirwadkar. The firm	Office Address: H.O.: 234 - 2nd Floor, JMD Megapolis, Sector – 48, Sohna Road, Gurgaon, PIN – 122001, Haryana, India About the firm: M/s VD & CO. , Chartered Accountants is a well-established firm of Chartered Accountants and member of the Institute of Chartered Accountants of	Office Address: E21-102, Creek View, Yogi Nagar, Borivali (West), Mumbai - 400091. About the Firm: S.K Agarwal & Associates , is a well established firm of Cost Accountants having rich exposure in cost accountancy and auditing.



VIBHOR STEEL TUBES LTD.

(Formerly known as VIBHOR STEEL TUBES (P) LTD.)

CIN: L27109HR2003PLC035091, Regd. Address: Plot No. 2, Industrial Development Colony, Delhi Road, Hisar (Haryana) - 125005 India, Tel No.: 01662-237359, 222710, Email Id: contact@vstlindia.com, Website: www.vstlindia.com

	<p>has a wide and extensive corporate experience of over 10 Years evolving and growing by each passing year. M/s. KRS AND CO., Practicing Company Secretaries is a corporate law service firm with special expertise in Corporate Laws, SEBI Rules and Regulations and RBI regulations. We are acknowledged expert in all areas of company secretarial practice and company law with a broad client base of Exceptional depth and quality.</p>	<p>India (ICAI). We have a team strength of 30 plus personnel including Chartered Accountants, MBAs, team leaders, financial advisors and tax consultants The firm represents a combination of specialized skills, which are geared to offer sound financial taxation advice and personalized proactive services</p>	
Disclosure of relationships between directors	NA	NA	

For Vibhor Steel Tubes Limited

Mr. Lovkesh
Company Secretary & Compliance Officer
Mem No. A68975