



CIN : L17200GJ2014PLC078738
GSTIN NO : 24AAMCA4484F1ZM Dt. 25-09-2017

Angel
Fibers Limited

Date: March 18, 2023

**To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001**

Sub: Outcome of Board Meeting held on today, i.e. on Saturday, March 18, 2023 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

Ref: Angel Fibers Limited : SCRIPT CODE - 541006 (ANGEL)

Dear Sir/ Ma'am,

With reference to the above subject, and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of our Company in their meeting held today i.e. Saturday, March 18, 2023 which commenced at 04:00 P.M and concluded at 04:20 P.M. at its registered office situated at Survey No. 100/1, Plot No.1, Haripar, Jamnagar -361112, Gujarat, have considered and approved the following:

1. Appointed M/s SCS and Co. LLP, Practicing Company Secretaries, Ahmedabad as Secretarial Auditor of the company for conducting Secretarial Audit for the financial year 2022-23; **(Brief Profile enclosed herewith)**
2. Considered & discussed other items as per the agenda circulated & as decided by the Board of Directors of the Company.

Details as required under regulation 30 of listing regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are Provided herewith.

Kindly take the same on your good record and disseminate the same on your website.

For, Angel Fibers Limited

Rohankumar J Raiyani
Managing Director
DIN: 08814726

Encl:- A/a

Regd Office :

Survey No. 100/1, Kalavad - Ranuja Road,
At : Haripar, Tal. : Kalavad, Dist : Jamnagar
email : info@angelfibers.com, angelfibers01@gmail.com

Factory :

Survey No. 100/1, Kalavad - Ranuja Road,
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Secretarial Auditor:

Sr. No.	Particulars	Details
1	Reason for change viz appointment, resignation, removal, death or otherwise;	Appointment to comply with the provisions of the section 204 of the Companies Act, 2013
2	Date and terms of Appointment	Date: March 18, 2023 Appointment of M/s. SCS and CO LLP Practicing Company Secretaries as Secretarial Auditor of the Company to conduct the Secretarial audit of the Company for the Financial Year 2022-23
3	Brief profile (In case of Appointment)	Attached as Annexure – A
4	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

For, Angel Fibers Limited

Rohankumar J Raiyani
Managing Director
DIN: 08814726

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