



Date: 28<sup>th</sup> June, 2024

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

**Scrip Code No. 544183**

**Dear Sir,**

**Sub: Appointment of Secretarial 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 28<sup>th</sup> 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 Mamta Binani and Associates as Secretarial Auditor of the Company for the Financial year 2024-25, 2nd Floor, Nicco House, 2 Hare Street, Kolkata 700001, West Bengal as the Secretarial Auditor of the Company for the Financial year 2024-25 to conduct the Secretarial audit of the Company.

Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully,  
**For Associated Coaters Limited**

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**Jagjit Singh Dhillon**  
**Managing Director**  
**(DIN: 07980441)**



Details of Appointment Secretarial Auditor

<b>SI No</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for Appointment	Appointment of M/s Mamta Binani and Associates, Practicing Company Secretaries as the Secretarial Auditor for F.Y 2024-25.
2.	Date of Appointment	28 <sup>th</sup> June, 2024
3.	Brief Profile	M/s Mamta Binani and Associates, Practicing Company Secretaries Company Secretaries (ICSI Unique Code: P2016WB060900 and Peer Review Certificate No. 722/2020) is an integrated Corporate, Secretarial & Legal Services Firm, offering a One-Stop solution for all Corporate Compliances and Legal Requirements. Established in 1997 as a sole proprietorship firm and converted into a partnership firm in 2017, Mamta Binani & Associates has been on the forefront of the Corporate, Legal Services sector – advising, guiding and servicing companies in India and abroad.