



SIYARAM

RECYCLING INDUSTRIES LTD.

Sustainability Today, Tomorrow & Forever!
(Formerly Known as Siyaram Impex Pvt. Ltd.)

+ 91 75750 20500 | info@siyaramindustries.co.in | www.siyaramindustries.co.in

Date: 28.05.2024

To,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 544047

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 regarding Appointment of M/s Kalpit Shah & Associates, Ahmedabad as Cost Auditor

Dear Sir/madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that the Board of Directors of **SIYARAM RECYCLING INDUSTRIES LIMITED** in their Board Meeting held on Tuesday, 28.05.2024, has considered and approved the appointment M/s Kalpit Shah & Associates having Permanent Account Number: BLMPS5814E and registration number of the Firm : 00383, Ahmedabad as Cost Auditor of the Company to conduct the Cost Audit for the financial year 2024-25

Disclosure required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as "Annexure-I".

We request you to kindly take the same on record.

Yours Faithfully,
For, SIYARAM RECYCLING INDUSTRIES LIMITED

(Bhavesh Ramgopal Maheshwari)
DIN: 06573087
Managing Director



CIN No. U27106GJ2007PTCO49999
Registered Office

Plot No. 6 & 7, Village, Lakhabaval Post. Khodiyar colony, Jamnagar (Gujarat), INDIA. 361006.



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“Annexure-I”

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for Change viz. Appointment	Appointment: To comply with the provision of the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of Appointment	28.05.2024
3.	Brief Profile	CMA Kalpit Shah is a Proprietor of Kalpit Shah & Associates, a renowned firm of Cost Accountants. With over 14 years of professional experience, CMA Kalpit Shah specializes in Cost Audit, Cost Accounting Records, GST Audit, Internal Audit, and Stock Audit. His expertise and dedication have significantly contributed to the firm's reputation for excellence in cost and management accounting services.
4.	Term of Appointment	For F.Y. 2024-25