

SAI SWAMI
Metals and Alloys Ltd.

CIN NO. U27320GJ2022PLC135697



5, Harekrishana Industrial Estate,
Bakrol Bujrang, Daskroi,
Ahmedabad, Gujarat, 382430.
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July 20, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: 544170

Dear Sir/Madam,

SUBJECT : Intimation of Appointment of M/s. SCS AND CO. LLP as the Secretarial Auditor of the Company.

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

In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, we wish to inform you that the Board of Directors at its Meeting to be held on Wednesday, July 24, 2024 to consider the following business:

1) Appointment of M/s. SCS AND CO. LLP (LLPIN: AAV-1091) as the Secretarial Auditor of the Company for the Financial Year 2024-25 as per section 204 of the Companies Act, 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Brief Profile of M/s. SCS AND CO. LLP is enclosed herewith.

You are requested to kindly take note of this intimation.

Thanking you,

For Sai Swami Metals and Alloys Limited

FOR, SAI SWAMI METALS & ALLOYS LTD.

DIRECTOR

Nipun Anantlal Bhagat
Managing Director
DIN: 00065495

Encl: Brief Profile



BRIEF PROFILE OF M/S. SCS AND CO. LLP SECRETARIAL AUDITOR OF THE COMPANY

Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Sr. No.	Particulars	Disclosure/Information
1	Reason for Change viz, appointment, resignation, removal, death or otherwise	M/s. SCS AND CO. LLP (LLPIN: AAV-1091) as the Secretarial Auditor of the Company for the Financial Year 2024-25 as per section 204 of the Companies Act, 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014
2	Date of appointment/cessation (as applicable) & term of appointment	With effect from July 24, 2024, for the Financial Year 2024-25.
3	Brief profile (in case of appointment)	<p>M/s. SCS AND CO. LLP (LLPIN: AAV-1091), is an Ahmedabad (India) based firm. The firm is a blend of experienced Practicing Company Secretaries in different areas of practice.</p> <p>Mr. Abhishek Chhajed (Mem No.: FCS 11334 and COP No.: 15131), he is partner in M/s. SCS AND CO. LLP. He has professional experience of more than 7 years.</p> <p>His areas of practice are secretarial compliance applicable to Listed/Unlisted Company's pursuant to Company/Corporate Laws, SEBI Laws, SEBI (LODR)/Listing Regulations, SEBI ICDR Regulations, National Company Law Tribunal services RBI Laws, IBC, Valuation of securities under IBBI/Companies Act/Income Tax Act/ FEMA, IEC, Trademark/Intellectual Property and other allied professional services.</p> <p>He has major industry exposures i.e. Manufacturing, Textile, Infrastructure, Banking Services, Non-Banking finance companies, Broking Companies, Capital market intermediaries, EPC-Power/Energy Sector, Edible Oil, Constructions- Real Estate, Metal, Home appliances, IT and IT enables Companies etc.</p>
4	Disclosure of relationships between Directors (in case of appointment of a director)	NIL

For Sai Swami Metals and Alloys Limited

FOR, SAI SWAMI METALS & ALLOYS LTD.

DIRECTOR

Nipun Anantlal Bhagat
Managing Director
DIN: C0065495