



Bansal Wire Industries Limited

Manufacturers of Steel Wires

September 03, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E)
Mumbai- 400 051

Scrip Code: 544209

Trading Symbol: BANSALWIRE

Subject: Intimation of Appointment of Secretarial Auditor - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the Board of Directors of the Company at their meeting held on September 03, 2024, pursuant to the recommendation of the Audit Committee, has approved the appointment of **M/s Ranjit Tripathi & Associates (C.P No. 8628), Practicing Company Secretaries**, as Secretarial Auditor of the Company for the Financial Year 2024-25, in compliance with Companies Act, 2013, and the rules made thereunder.

The Information required to be submitted pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015, and SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated 13th July, 2023, are attached as ANNEXURE-A.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For Bansal Wire Industries Limited

Sumit Gupta
Company Secretary
and Compliance Officer

Encl.: As above

ANNEXURE-A

Brief details of Ranjit Tripathi & Associates

Sr No.	Particulars	Disclosure
1.	Name of Secretarial Auditor	M/s Ranjit Tripathi & Associates, Practicing Company Secretaries, Delhi (C.P No. 8628)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s Ranjit Tripathi & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company for the Financial Year 2024-25
3.	Date of appointment/ Cessation (as applicable) & term of appointment	03-09-2024
4.	Term of appointment	For the financial year 2024-25
5.	Brief profile	M/s Ranjit Tripathi & Associates (C.P No. 8628), is a Practicing Company Secretary firm, which provides wide array of professional Services such as Compliance services, Secretarial Audit, Statutory registers, Corporate Governance Services, filing returns with roc, Filing annual accounts, foreign exchange services, Corporate advisory services and other related services.
6.	Disclosure of relationships between directors	Not Applicable