

Date: 28.05.2024

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

Scrip Code: 544047

Subject: Outcome of Board Meeting held today on 28.05.2024

Dear Sir/Madam,

This is to inform you that, the Board of Directors at their meeting held on today i.e. 28.05.2024 at 12:00 P.M. Plot No. 6 & 7, Village : Lakhabaval Post : Khodiyar Colony, Jamnagar-361006, Gujarat, had considered the following matter:

- Approval of Audited Financial Results for Half Year and Financial Year ended on 31.03.2024 along with Auditor's Report with unmodified opinion (free from any qualifications) on the Audited Financial Results;
- 2. Appointment of M/s. Murtuza Mandorwala & Associates, Practicing Company Secretary, as Secretarial Auditor of the Company for the Year 2023-24 & 2024-25;
- Appointment of CA Prafulla Rani Chode (Proprietor of M/s. Prafulla and Associates), Chartered Accountant, Jamnagar (Firm Regn. No.128094W), as Internal Auditors of the Company to conduct the Internal Audit for the financial year 2024-25;
- Appointment of 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;
- 5. Reviewed the Statement of Deviation & Variations for the half year and financial year ended on 31-03-2024 as per Regulation 32 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

The Board Meeting started at 12:00 P.M. and ended on 01:00 P.M.

## CIN No. U27106GJ2007PTC049999 Registered Office

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



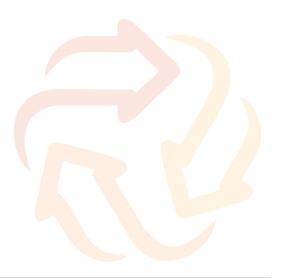
🔇 + 91 75750 20500 🛛 M info@siyaramindustries.co.in 🛛 🌐 www.siyaramindustries.co.in

Kindly acknowledge the receipt and update your website with the same.

## Thanking You,

Yours Faithfully, For, SIYARAM RECYCLING INDUSTRIES LIMITED

(Bhavesh Ramgopal Maheshwari) DIN: 06573087 Managing Director



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