

CIN: L27320GJ2016PLC094314

Plot No.1, G.I.D.C. Industrial Area, Phase II,
Dared, Jamnagar - 361 004 (Gujarat) INDIA

Date: December 19, 2022

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

Dear Sir,

Sub: Outcome of Board Meeting held on December 19, 2022 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Poojawestern Metaliks Limited (Security ID/Code: POOJA / 540727)

With reference to the above captioned subject, and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the company in their meeting held on Monday, December 19, 2022 at the registered office of the Company situated at Plot No. 1, Phase II, GIDC, Dared Jamnagar- 361004, Gujarat, which was commenced at 1:30 P.M. and concluded at 02:00 P.M., have considered and approved the following:

1. Appointed M/s. Payal Dhamecha & Associates (Peer Review Number 2115/2022), Practicing Company Secretary, Ahmedabad as Secretarial Auditor for Secretarial Audit of the Company for the F.Y. 2022-23.
2. Appointed Paras A Rathod & Co., Chartered Accountants (FRN: 150972W), as an Internal Auditor of the Company for the Financial Year 2022-23.

Brief Profile of M/s. Payal Dhamecha & Associates, Practicing Company Secretary and Paras A Rathod & Co., Internal Auditor of the Company is enclosed herewith.

Please take the same in your records and oblige us.

Thanking You,

Yours faithfully,

For, Poojawestern Metaliks Limited

Sunil Devram Panchmatiya
Chairman & Managing Director
DIN: 02080742

Place: Jamnagar

Encl: A/a

PAYAL DHAMECHA

(CS, LLB, B.COM)

Contact at:

82383 28985

Payald1314@gmail.com

WORK EXPERIENCE

Proprietor at consultancy firm Payal Dhamecha & Associates, since 4.5 years and leading a team of 4 associates. Having expertise on Company laws & LLP Laws and also handling the assignments of listed companies as well the Intellectual Property Laws. Worked as representatives of Company in NCLT for company revival. Also, I am a Trade Mark Attorney in Trademark Department.

Worked as a Company Secretary in developing and managing the Company Ebizfiling India Private Limited that is mainly working as an online platform for all the compliance related matters and in providing consultancy guidance.

TRAINING GAINED

CS Trainee at Jyoti CNC Automation Ltd, Rajkot.

As a Trainee at Jaya Hingorani & Associates for taking experience of Company law regulations and annual procedure of Companies in brief.

As a Trainee under Advocate Gaurav Soni for gaining knowledge in regards to IPR laws.

QUALIFICATION

- Company Secretary since December, 2015
- LLB in year 2017
- B.com in year 2014

**Dream big
Work hard
Make it happen...!**

Appointment of M/s. Paras A Rathod & Co, Chartered Accountants as an Internal Auditor of the Company for the Financial Year 2022-23.

Brief Profile of the Firm:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Name of Firm	M/s. Paras A Rathod & Co, Chartered Accountants
2	Nature of Firm	Proprietorship Firm
3	Firm Registration No	150972W
4	Name of Proprietor	CA Paras A Rathod
5	Membership No	185246
6	Address	Shop No. 16, Shalibhadra Park, Ground Floor, 17 Digvijay Plot, Jamnagar
7	E mail ID	caparasrathod@gmail.com
8	No. of Year of Experience	9 Years of Experience
9	Brief Profile	<p>Paras A Rathod & Co , Chartered Accountants, is one of the professional services firm, provides Audit, Income tax, financial advisory and consulting Services to a wide range.</p> <p>The firm is equipped with experienced professional team of Chartered Accountants, and other supporting qualified staff.</p>