



**POOJAWESTERN
METALIKS LIMITED**

We make better, Since 1991

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Website : www.poojametal.com

CIN : L27320GJ2016PLC094314

Plot No.1, G.I.D.C. Industrial Area, Phase II,
Dared, Jamnagar - 361 004 (Gujarat) INDIA
Date: May 27, 2022

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

Dear Sir,

Sub: Outcome of Board Meeting held on today i.e. on May 27, 2022 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Poojwestern 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 today i.e. on Friday, May 27, 2022 at the registered office of the Company situated at Plot No. 1, Phase II, GIDC, Dared Jamnagar- 361004, Gujarat, which was commenced at 05:00 P.M. and concluded at 05:30 PM., 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. 2021-22*.

Brief Profile of M/s. Payal Dhamecha & Associates, Practicing Company Secretary is enclosed herewith.

* As per ICSI (Institute of Company Secretaries of India) Guidelines for mandatory Peer Review for Certification and Audit Services w.e.f April 1, 2022, Previous Practicing Company Secretary (Secretarial Auditor) has resigned from the position of Secretarial Auditor of the company for the FY 2021-22 due to delay in her peer review process.

Please take the same in your records and oblige us.

Thanking You,

Yours faithfully,

For, **POOJAWESTERN METALIKS LIMITED**

Anil D. Panchmatiya

Anil Devram Panchmatiya
Wholetime Director
DIN: 02080763

Place: Jamnagar

Encl: A/a



PAYAL DHAMECHA & ASSOCIATES ACS, LLB, B.COM

Company Secretary

PAYAL DHAMECHA
(CS, LLB, B.COM)

WORK EXPERIENCE

Proprietor at consultancy firm Payal Dhamecha & Associates since 2 year and Practising Company Secretary since last 4 Years, leading a team of 4 associates. Having expertise on Company laws and also handling the assignments of listed companies as well the Intellectual Property Laws. Worked as representing in NCLT for company revival as well as a Trade Mark Attorney.

Also, associated with the leading Merchant Banking Company Beeline Broking Limited as a legal handler of assignments related to Valuation and SME IPO and networking with professionals since 3 years.

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.

An 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

**FOR & ON BEHALF OF
PAYAL DHAMECHA & ASSOCIATES**



**PAYAL DHAMECHA
PROPRIETOR
No.S2020GJ735800**

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