



**Date: 28.05.2024**

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

**Scrip Code: 544047**

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 regarding Appointment of CA Prafulla Rani Chode (Proprietor of M/s. Prafulla and Associates), Chartered Accountants as Internal Auditor**

Dear Sir/madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that the Board of Directors of **SIYARAM RECYCLING INDUSTRIES LIMITED** in their Board Meeting held on Tuesday, 28.05.2024, has considered and approved the 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.

Disclosure required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as "Annexure-I".

We request you to kindly take the same on record.

**Yours Faithfully,**  
**For, SIYARAM RECYCLING INDUSTRIES LIMITED**

(Bhavesh Ramgopal Maheshwari)  
DIN: 06573087  
Managing Director





# SIYARAM

RECYCLING INDUSTRIES LTD.

Sustainability Today, Tomorrow & Forever!  
(Formerly Known as Siyaram Impex Pvt. Ltd.)

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## “Annexure-I”

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.**

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for Change viz. Appointment	Appointment: In Order to comply with the provision of section 204 of the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of Appointment	28.05.2024
3.	Brief Profile	CA Prafulla Rani (Prafulla & Associates), Chartered Accountants firm working for more than 17 years in the field of Company Audit, Tax Audit, Accounting, Bank Audit, GST Audit, Company Law Matters, Income Tax Matters, Sales Tax Matters, Transactional Audit etc.
4.	Term of Appointment	For F.Y. 2024-25

