



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 Cost 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 Ashish & Associates, Cost Accountants, Delhi (Firm Registration No. 103521)** as Cost Auditor of the Company for the Financial Year 2024-25, in compliance with Section 148 of the 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
& Compliance Officer

ANNEXURE-A

Brief details of M/s Ashish & Associates, Cost Auditor

Sr No.	Particulars	Disclosure
1.	Name of Cost Auditor	M/s Ashish & Associates, Cost Accountants, Delhi (Firm Registration No. 103521)
2.	Reason for Appointment	In accordance with the provisions of Section 148 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014, and other applicable provisions (if any) of the Companies Act, 2013, the Company has appointed Cost Auditor for conducting Cost Audit of the Company for the financial year 2024-25.
3.	Date of appointment	03-09-2024
4.	Term of appointment	For the financial year 2024-25
5.	Brief profile	Name of Auditor: Ashish Sarivastava Name of Firm: Ashish & Associates, Cost Accountants, Delhi (Firm Registration No. 103521) Email Id: ashish.icmai@gmail.com Auditor's Brief Profile: Ashish & Associates is a firm of Practicing Cost accountants based in Delhi offering a wide spectrum of Services to its esteemed clientele. The firm has handled various assignments in Costing such as Cost audit, Certifications, Setting up costing systems, Cost consultancy, Costing-based turnaround strategies, etc. across diverse industry and client base. In addition, it has also handled Internal audit, Stock and assets verification, Industry studies assignments etc.
6.	Disclosure of relationships between directors	Not Applicable