



# INDUCTO STEEL LTD

September 30, 2024

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

Scrip Code: 532001

Script Name: INDCTST

ISIN: INE146H01018

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Appointment of Statutory Auditor

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Shareholders of the Company have, at the 36<sup>th</sup> Annual General Meeting ("AGM") of the Company held today i.e. Monday, September 30, 2024, appointed M/s. LLB & Co., Chartered Accountants (ICAI Firm Registration No. 117758W) as one of the Joint Statutory Auditors of the Company for a first term of five consecutive years from the conclusion of 36<sup>th</sup> Annual General Meeting till the conclusion of 41<sup>st</sup> Annual General Meeting of the Company.

The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details with respect to appointment of Statutory Auditor of the Company as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed herewith.

The above is for your information and record.

Thanking You,

Yours faithfully,

For INDUCTO STEEL LIMITED

Fulvanti Jain  
Company Secretary & Compliance Officer  
(Mem no. A68906)

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Registered Office: 156, Maker Chambers VI, 220, Jamnalal Bajaj Marg, Nariman Point, Mumbai- 400 021.

Tel.- 022 - 22043211 Fax- 22043215 E-mail: [secretarial.inducto@gmail.com](mailto:secretarial.inducto@gmail.com)

Web Site: [www.hariyanagroup.com](http://www.hariyanagroup.com) CIN NO. L27100MH1988PLC194523

ISO 9001-2008/14001-2004 & OHSAS 18001-2007 Certified



# INDUCTO

## STEEL LTD

### Annexure A

Details with respect to appointment of Statutory Auditor of the Company as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

#### Appointment of Statutory Auditors

Particulars	Details
Name of the Company	INDUCTO STEEL LIMITED
Name of the Auditor	M/s. LLB & CO., Chartered Accountants (FRN 117758W)
Reason for Change viz. appointment resignation, removal, death or otherwise	Appointment as Joint Statutory Auditors of the Company
Effective Date of appointment	September 30, 2024
Brief profile	M/s. LLB & Co., Chartered Accountants is one of the renowned professional services firm providing services like Audit & Assurance, Tax Compliances and Advisory, Legal and Corporate Compliances, Transaction Advisory and Execution, Business and Finance Consultancy, Enabling Transition through Technology, Executing outsourced processes to a wide range of local and multinational clients. The firm was established in 1998. The firm has a significant presence across manufacturing, services, commercial, financial sector entities in the country.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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