



**Aditya Ultra Steel Limited**

CIN U27100GJ 2011PLCD66552

(Authorised Manufacturer of Kay2 Xenox Under Retail License User Agreement  
with Kamdhenu Metallic Industries Limited)

Office & Factory :

Survey No. 48, NH-8 A, Wankaner Boundary, Bhalgam, Dist. Rajkot, Gujarat - 363621.

Ph.: 6357585716 | Email : info@aditya-ultra-steel.com | Web : www.aditya-ultra-steel.com



Date: 14<sup>th</sup> November, 2024

To,  
The Manager  
Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai-400 051

**Sub.: Intimation for Appointment of Secretarial Auditor of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)**

**Ref: Security Symbol: AUSL**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that M/s Umesh Ved & Associates, Company Secretaries are appointed as the Secretarial Auditor of the Company for the financial year 2024-2025 by the board of directors in its meeting held on Thursday, 14<sup>th</sup> November, 2024.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 pertaining to Appointment of Secretarial Auditor is annexed herewith as **Annexure-A**.

You are requested to take the same on your record.

Thanking You,

Faithfully Yours,

**For ADITYA ULTRA STEEL LIMITED**

**SUNNY SUNIL SINGHI**  
**Managing Director**  
**DIN: 07210706**  
**Place: Ahmedabad**

**Encl: As Stated**

**Aditya Ultra Steel Limited**

CIN U27100GJ 2011PLC066552

**(Authorised Manufacturer of Kay2 Xenox Under Retail License User Agreement with Kamdhenu Metallic Industries Limited)**

Office &amp; Factory :

Survey No. 48, NH-8 A, Wankaner Boundary, Bhalgam, Dist. Rajkot, Gujarat - 363621.

Ph.: 6357585716 | Email : info@aditya-ultra-steel.com | Web : www.aditya-ultra-steel.com

**ANNEXURE- A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of Auditor	<b>M/s. Umesh Ved &amp; Associates</b>
2.	Reason for change viz. appointment; <del>resignation, removal, death or otherwise;</del>	Appointment of Secretarial Auditor
3.	Date of appointment/cessation (as applicable) & Term of appointment	14 <sup>th</sup> November, 2024 for FY 2024-25
4.	Brief profile (in case of appointment);	<p>Umesh Ved &amp; Associates is Ahmedabad based leading firm of practicing company secretaries established in the year 1998. The firm is engaged in services of corporate laws compliances, advisory and consultancy, secretarial audit, certifications, acquisition, corporate due diligence, restructuring, M&amp;A, legal takeover, compliances, corporate governance, Securities Law, IBC Law, appearance before the quasi-judicial bodies and adjudication authorities and allied services.</p> <p>The firm is well equipped with all &amp; necessary infrastructure and team with professionals. The firm has reputed listed and unlisted entities in its client list. Detailed information of M/s Umesh Ved and Associates may be referred at their website at <a href="http://www.umeshvedcs.com/">http: //www.umeshvedcs.com/</a>.</p>
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

**For ADITYA ULTRA STEEL LIMITED****SUNNY SUNIL SINGHI**  
**Managing Director**  
**DIN: 07210706**  
**Place: Ahmedabad**