



Aditya Ultra Steel Limited

CIN L27100GJ 2011PLC066552

(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 : cs@aditya-ultra-steel.com | Web : www.aditya-ultra-steel.com



Date: 26/09/2025

Security Symbol: AUSL

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

Sub.: Intimation of Appointment of Statutory Auditor of the Company pursuant to Regulation 30 of SEBI Listing Regulations.

Dear Sir/Madam,

In reference to the captioned subject, pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based members approval in its meeting held today, has approved the appointment of M/s. S N D K & Associates LLP, Chartered Accountants, (Firm Registration No.: W100060), as Statutory Auditors of the Company for a first term of five consecutive years, starting from the conclusion of the 14th Annual General Meeting ('AGM') till the conclusion of the 19th AGM of the Company to be held in the calendar year 2030 in place of existing statutory auditor M/s. S. N. Shah & Associates, Chartered Accountants, (FIRM REG. No. 109782W) due to expiry of term of appointment at the conclusion of ensuing Annual General Meeting.

Further we would like inform you that the term of appointment of M/s. S. N. Shah & Associates, Chartered Accountants, (FIRM REG. No. 109782W) has been completed today after conclusion of 14th AGM of the company.

Further we would like inform you that members has approved the appointment of M/s. Umesh Ved & Associates, Company Secretaries as Secretarial Auditor for FY from 2025-26 to 2029-30.



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IS 1786 2008



CML - 3847982



The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as an **Annexure A, B & C** for your reference.

This is for your information and records.

Thanking You.
Yours faithfully,



For ADITYA ULTRA STEEL LIMITED

Varun Manojkumar Jain
Director
DIN: 03502561



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Annexure A

Appointment of Statutory Auditor of the Company

Sr. No.	Particulars	Details
1.	Name of Auditor	M/s. S N D K & Associates LLP, Chartered Accountants, (Firm Registration No.: W100060)
2.	Reason for change viz. appointment; resignation, removal, death or otherwise;	Appointment of Statutory Auditor
3.	Date of appointment/cessation (as applicable) & Term of appointment	26 th September, 2025 for five consecutive financial years i.e. FY 2025-26 to 2029-30
4.	Brief profile (in case of appointment);	M/s. S N D K & Associates LLP is a practicing chartered accountancy firm offering a full spectrum of assurance, taxation, advisory, and compliance services to Large corporates, SMEs, and unlisted as well as Listed companies. Since its inception, the firm has built a reputation for technical excellence, timely delivery, and strict adherence to ICAI standards.
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable



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Annexure B

Cessation of Statutory Auditor of the Company

Sr. No.	Particulars	Details
6.	Name of Auditor	M/s. S. N. Shah & Associates, Chartered Accountants, (FIRM REG. No. 109782W)
7.	Reason for change viz. appointment; resignation, removal, death or otherwise, Cessation;	Cessation of Statutory Auditor
8.	Date of appointment/cessation (as applicable) & Term of appointment	26 th September, 2025
9.	Brief profile (in case of appointment);	Not Applicable
10.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable



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Annexure C

Appointment of Secretarial Auditor of the Company

Sr. No.	Particulars	Details
11.	Name of Auditor	M/s. Umesh Ved & Associates, Company Secretaries
12.	Reason for change viz. appointment; resignation, removal, death or otherwise;	Appointment of Secretarial Auditor
13.	Date of appointment/cessation (as applicable) & Term of appointment	26 th September, 2025 for FY 2025-26 to 2029-30
14.	Brief profile (in case of appointment);	<p>Umesh Ved & 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&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 & 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 http://www.umeshvedcs.com/.</p>
15.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable