



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

IS 1786 2008



CML - 3847982



Date: 27th May, 2025

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, Internal Auditor and Cost 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

1. M/s. Umesh Ved & Associates, Company Secretaries are re-appointed as the Secretarial Auditor of the Company for the financial year 2025-26 to 2029-30 by the board of directors in its meeting held today i.e. Tuesday, 27th May, 2025.
2. M/s. N R Kalal and Associates, Chartered Accounts are re-appointed as the Internal Auditor of the Company for the financial year 2025-26 by the board of directors in its meeting held today i.e. Tuesday, 27th May, 2025.
3. M/s. Anuj Aggarwal & Co., Cost Management Accountants are re-appointed as the Cost Auditor of the Company for the financial year 2025-26 by the board of directors in its meeting held today i.e. Tuesday, 27th May, 2025.

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/PoD2/CIR/P/0155 dated November 11, 2024 pertaining to re-appointment of Secretarial Auditor, Internal Auditor and Cost Auditor is annexed herewith as **Annexure-A, B & C** respectively.

You are requested to take the same on your record.

Thanking You,

For ADITYA ULTRA STEEL LIMITED

SUNNY SUNIL SINGHI
Managing Director
DIN: 07210706
Place: Ahmedabad

Encl: As Stated



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ANNEXURE- A

Sr. No.	Particulars	Details
1.	Name of Auditor	M/s. Umesh Ved & Associates, Company Secretaries
2.	Reason for change viz. appointment; resignation, removal, death or otherwise;	Reappointment of Secretarial Auditor
3.	Date of appointment/cessation (as applicable) & Term of appointment	27 th May, 2025 for FY 2025-26 to 2029-30
4.	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>
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable



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ANNEXURE- B

Sr. No.	Particulars	Details
1.	Name of Auditor	M/s. N R Kalal and Associates, Chartered Accounts
2.	Reason for change viz. appointment; resignation, removal, death or otherwise;	Reappointment of Internal Auditor
3.	Date of appointment/cessation (as applicable) & Term of appointment	27 th May, 2025 for FY 2025-26
4.	Brief profile (in case of appointment);	<p>N R KALAL AND ASSOCIATES is Ahmedabad based leading firm of practicing Chartered Accountants in the year 2019. One of the partner has rich Experience especially in Internal Audit during his Employment. The firm is engaged in Taxation, Assurance and consultancy field Likewise Statutory Audit, Internal Audit, Income Tax Audits, Bank Audit, GST Audits, Corporate due diligence, Certifications, 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 N R KALAL AND ASSOCIATES may be referred at their website at www.nrkalalassociates.com.</p>
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable



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ANNEXURE- C

Sr. No.	Particulars	Details
1.	Name of Auditor	M/s. Anuj Aggarwal & Co., Cost Management Accountants
2.	Reason for change viz. appointment; resignation, removal, death or otherwise;	Reappointment of Cost Auditor
3.	Date of appointment/cessation (as applicable) & Term of appointment	27 th May, 2025 for FY 2025-26
4.	Brief profile (in case of appointment);	<p>CMA Anuj Aggarwal is a fellow member of Institute of Cost Accountant of India who has established his professional Practice over the years under the firm Anuj Aggarwal & Co. By Qualification, he holds degree of MBA (Finance) and did his graduation in Computer Applications.</p> <p>His area of practice comprises Cost Accountancy, Indirect Taxation and Consultancy in the area of various State Government and Central government Subsidies. He has industry experience of 6 Years prior to setting up the Consultancy Firm. He is into practising area since 2012.</p> <p>Professionally, his firm is having strength of more than 10 personnel working to provide Statutory & consultancy services related to Cost Accounting, GST and Subsidy to over 250 tax payers. Clients are mainly manufacturing Units across various sectors. In the area of GST, services includes looking after all affairs related to GST registrations, filing of periodical returns, annual returns, reconciliations, refund, offence case matters, auditing, defending the cases of demand, EPCG and export matters effectively to the best satisfaction of clients, while adhering to the provisions of GST. He has also represented in various cases before CESTAT & Commissioner Appeals, GST. His expertise also comprises representing before CGST/SGST Authorities while conducting departmental Audits.</p>
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable



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SUNNY SUNIL SINGHI

Managing Director

DIN: 07210706

Place: Ahmedabad