

Bothra Metals & Alloys Ltd.

A House of Metals

CIN: L27100MH2001PLC133926

+91-(022) 49785309 | info@bothrametals.com | www.bothrametals.com

Registered Address: Office No. 15, 3rd Floor, 5 Bothra House, Assembly Lane, Dadi Seth Agyari Lane,
Kalbadevi, Mumbai - 400002, Maharashtra, Bharat

To
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Maharashtra, India

Date: 29th May, 2026

Sub: Intimation of Appointment of Secretarial Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code- **535279**, Scrip ID- **BMAL**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company, at its meeting held on May 29, 2026, approved the appointment of M/s Vinesh K Shah, Practicing Company Secretaries, Membership No. FCS 6449 as Secretarial Auditor of the Company, for financial year from April 1, 2025 till March 31, 2026.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated July 13, 2023 are mentioned below as Annexure-I.

Thanking You.

Yours Faithfully

For Bothra Metals And Alloys Limited

Sonu Singhal

Company Secretary Cum Compliance Officer

Membership No: F33059

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ANNEXURE – I

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023

Appointment of M/s Vinesh K Shah, Practicing Company Secretaries, as Secretarial Auditors of the Company

Sr No.	Particulars	Disclosure
1.	Name	M/s Vinesh K Shah
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointed as a Secretarial Auditor of the Company for the financial year 2025-2026
3.	Date of appointment/cessation (as applicable) & terms of appointment	Appointed in the board meeting held on 29th May, 2026, to conduct the Secretarial Audit for the financial year 2025- 26.
4.	Brief profile (in case of appointment)	Name of the Secretarial Auditor: M/s Vinesh K Shah Office Address: .9/15, Office No.34, 1st Floor, Morarji Velji Building, Dr M B Velkar Street , Kalbadevi Road Mumbai-400002 Mobile: 9769005320, 9320505320 Email: vineshshah@gmail.com Field of Experience: Corporate secretarial BSE SEBI Compliance etc. Terms of appointment: To conduct Secretarial Audit for the financial year 2025-26.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable