

# 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.

Scrip Code: 535279, Scrip ID- BMAL

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015- Outcome of Board Meeting.

Sir/Ma'am,

Pursuant to Regulation 30 and other relevant regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, We hereby inform you the following:

### A. Appointment of Statutory Auditor

On the recommendation of the Audit Committee and pursuant to applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, Board has approved the appointment of M/s S S R V & Associates, Chartered Accountants, (FRN: I3590IW) (Peer Review Certificate number: 014729), as Statutory Auditor of the Company.

M/s S S R V & Associates, Chartered Accountants (FRN: I3590IW) vide their consent letter dated 23rd March 2023 have confirmed their eligibility for appointment.

Subject to the approval of shareholders at the ensuing Extra Ordinary General Meeting of the Company, M/s S S R V & Associates, Chartered Accountants (FRN: I3590IW) will hold the office till the conclusion of ensuing Annual General Meeting of the Company.

The information required in pursuance of SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as Annexure A.

### B. Appointment of Additional Non-Executive, Independent Director

On the recommendation of the Nomination and Remuneration Committee, Mr. Aditya Sukharam Saran (DIN: 09311329) has been appointed as an Additional Non-Executive, Independent Director, on the Board of the Company with effect from 1st April, 2023, pursuant to Section 149, 150, 152 read with Schedule IV and Section 161(1) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions thereof.

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Mr. Aditya Sukharam Saran is not related to any of the Directors of the Company.

The information required from the said Auditor in pursuance of SEBI Circular SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed herewith as Annexure B.

The Board Meeting commenced at 5:30 P.M. and concluded at 6:32 P.M.

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
For Bothra Metals and Alloys Limited

Name: Sonu Singhal  
Designation: Company Secretary cum Compliance Officer  
Mem. No.: F33059

Date: 30th March, 2023



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### Annexure-A

Brief profile and other details as per SEBI circular CIR/CFD/CMD/4/2015 dated 9th September 2015.

Appointment of Statutory Auditor:

Name of Auditor	M/s S S R V & Associates, Chartered Accountants
Reason for change	Appointment: to fill the casual vacancy caused due to resignation of previous Statutory Auditor.
Date of Appointment	29th March, 2023
Term of appointment	Till the conclusion of Annual General Meeting of the Company pertaining to financial year 2022-23, subject to the approval of shareholders at the ensuing General Meeting of the Company.
Brief profile	M/s S S R V & Associates, Chartered Accountants FRN: 13590IW Peer Review Certificate Number: 014729 Have an expertise in providing Auditing, finance, legal, taxation, assurance & regulatory services.
Disclosure of Relationships Between Directors	N.A.

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### Annexure-B

Brief profile and other details as per SEBI circular CIR/CFD/CMD/4/2015 dated 9th September 2015.

Appointment of Independent Director:

Name	Mr. Aditya Sukharam Saran
Date of Appointment	29th March, 2023
Term of Appointment	5 (Five) years
Brief profile of Mr. Aditya Sukharam Saran	Qualification - B-com Experience - 5 years Work as a Partner in Karma Advisor.
Disclosure of Relationships Between Directors	N.A.