

BOTHRA METALS AND ALLOYS LIMITED

Room No 6A, Ground Floor, Bothra House, 5 Assembly Lane, Dadi Seth Agyari Lane, Kalbadevi Mumbai,
Maharashtra-400002

Date: November 26, 2020

To,
The Corporate Relation Department
The Bombay Stock Exchange (SME Platform)
25th Floor P.J. Towers Dalal Street
Fort Mumbai- 400023

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015, for disclosure of material events.

Ref: Scrip Code-535279, Scrip ID- BMAL

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Committee of Creditors ("COC meeting") was held on 25th November, 2020, at 4.00 PM to consider & review, inter-alia, the inability of Mr Satyendra S Sahu, M/s. SSRV & Associates, Chartered Accountants, to continue as the Statutory Auditors of the Company, and in consequence thereof, the appointment of M/s. Rajeev Sood & Co., Chartered Accountants, as the new Statutory Auditors of the Company for FY 2021.

Please be further informed that the approval of the above from the COC received by the Company at 7:00 PM today, hence we are delayed in submission of this disclosure. Kindly consider the same & take on record.

Please note that the Company is under IBC process. Hence, the IRP is signing off this letter.

Yours Faithfully,
For Bothra Metals & Alloys Ltd.



Harish Kant Kaushik
As Interim Resolution Professional of Bothra Metals & Alloys Ltd.
Reg. No. IBBI/IPA-001/IP-P-01469/2018-2019/12340
Address: Flat No. 1904, Sapphire, Regency Towers, Kavesar,
Ghodbunder Road, Thane (W) – 4000615
Email ID: harishkant2007@gmail.com, irp.bothrametals@gmail.com