



Bothra Metals & Alloys Ltd.

A HOUSE OF ALUMINIUM

AN ISO 9001:2008 CERTIFIED CO.



Registered Office : 140 L (222 D), 1st Floor, Room No. 6, Cavel 'X' Lane No. 7, Dr. Viegas Street, Kalbadevi Road, Mumbai-400 002.
Corporate Office : R. No. 15, 3rd Floor, Bothra House, 5, Assembly Lane, Dadi Seth Agyari Lane, Kalbadevi Road, Mumbai-400 002.
Tel.: 32120179, 22085017 Telefax : 22031566 • Email : bmal_2001@bothrametals.com

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.

Sir/Ma'am,

Pursuant to Regulation 30 and other relevant regulation of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that:

- a. M/s Rajeev Sood & Co., Chartered Accountant (FRN: 010478N) has resigned from the post of Statutory Auditor of the company with effect from 30th December, 2022 as per the reason stated in their resignation letter read with disclosure received from the Auditor.

The information required from the said Auditor in pursuance of SEBI Circular CIR/CFD/CMD1/114/2019 dated October 19, 2019 is enclosed herewith as **Annexure A**.

- b. Mrs. Sonu Singhal (Mem. No.: F33059) was appointed as Company Secretary cum Compliance Officer with effect from 1st January, 2023.

Details of above mentioned appointment in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are provided in **Annexure-B**.

- c. To consider the change of registered office address from Room No.6A, 5,Bothra House, Gr Floor, Assembly Lane, D.S.A. Lane, Mumbai-400 002 to Room No.15,3rd Floor, 5, Bothra House, Assembly Lane, D.S.A. Lane, Mumbai - 400 002 with effect from 1st January, 2023.

The Board Meeting commenced at 4:00 P.M. and concluded at 4:35 P.M



Works :

Plot No. 210/110/2/1, Mouza Kheri, Trilokpur Road, Kala-Amb, Dist. Sirmour, (H.P) • Email : bothra_kishan2001@rediffmail.com
Plot No. C-12, Survey No. 66, Mamsa, Bhavnagar, Gujarat. Telefax : 0278-2566443
Gut No. 34 & 228, Savli Kananwadi Village, Kananwadi Kupwad MIDC Road, SANGLI. (Maharashtra)
www.bothrametals.com © www.indiamart.com/bothraaluminium

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Bothra Metals and Alloys Limited



Name: Sunderlal Likhmichand Bothra

Designation: Managing Director

DIN: 00737982

Date: 30th December, 2022

Place: Mumbai



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Annexure-B

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

Name	Mrs. Sonu Singhal
Date of Appointment	1 st January, 2023
Qualification	Company Secretary, B.Com
Brief profile of Mrs. Sonu Singhal	Membership No: F33059 Date of Birth: 04/09/1987 Address: UMA Group, E-79, Industrial Area, Balotra, Rajasthan 344022.
Reason for Appointment	To fulfil the requirement of Section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 (1) of the SEBI (LODR), 2015.
Disclosure of Relationships Between Directors	N.A.



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RAJEEV SOOD & CO.

RESIGNATION LETTER BY AUDITOR

Date: 26/12/2022

To
The Board of Directors

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

Subject: Resignation as Statutory Auditor of the Company

Dear Sir

We are tendering herewith our resignation as Statutory Auditor of the Company for the Financial Year 2022-23 due to our pre-occupation. So, we request you to accept our resignation with immediate effect and acknowledge the same

For Rajeev Sood & Co.

Chartered Accountants

FRN:- 010478N




CA Ankush Garg

(Partner)

M. No. 552767

Date:- 30/12/2022

Place :- Mohali

Branch Office : Shila Kipper, Mandi, Himachal Pradesh - 175001

Head Office : 71, Middle Bazar, Shimla, Himachal Pradesh - 171001

Branch Office : D-190, Sector-74, Phase 8B, Industrial Area, S.A.S. Nagar (Mohali), Punjab - 160071

Mobile : 95010-30042, 98720-89903, E-mail : rajeevsoodandco@gmail.com



RAJEEV SOOD & CO.

Annexure A

1. Name of the listed entity: Bothra Metals and Alloys Limited
2. Details of the statutory auditor:
 - a. Name: CA Ankush Garg, Partner of M/s Rajeev Sood & Co.
 - b. Address: D-190, Sector-74, Phase 8B, Industrial Area, S.A.S. Nagar (Mohali), Punjab-160071.
 - c. Phone number: 98720-89903
 - d. Email: rajeevsoodandco@gmail.com
3. Details of association with the listed entity:
 - a. Date on which the statutory auditor was appointed: 25th November, 2020
(Since the Company was under Corporate Insolvency Resolution Process (CIRP) Committee of Creditor in their meeting held on 25th November, 2020 has appointed the Statutory Auditor of the Company).
 - b. Date on which the term of the statutory auditor was scheduled to expire: 31st March 2023
 - c. Prior to resignation, the latest audit report /limited review report submitted by the auditor and date of its submission: 30th September, 2022 dated 14th November, 2022.
4. Detailed reasons for resignation: Preoccupation with other engagements.
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors): No concerns.
6. In case the information requested by the auditor was not provided, then following shall be disclosed:
 - a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management. No such issue.
 - b. Whether the lack of information would have significant impact on the financial statements/results. No such issue.
 - c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) Not Applicable.
 - d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued. Not Applicable.

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Mobile : 95010-30042, 98720-89903, E-mail : rajeevsoodandco@gmail.com

7. Any other facts relevant to the resignation: None

Declaration:

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

Signature of the authorized signatory



Date: 30th December, 2022

CA ANKUSH GARGI
M.No. - 552767