



VRAJ IRON AND STEEL LIMITED

Formerly Known As VRAJ IRON AND STEEL PVT. LTD. &
PHIL ISPAT PRIVATE LIMITED

Ref: VISL/SE/REG-30/2025-26/03

Date: 14/05/2025

BSE Limited
P.J. Towers,
Dalal Street, Fort
Mumbai - 400001
Ref: BSE Security Code: 544204

NSE Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Symbol: VRAJ

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir(s)/Madam(s)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today, i.e., May 14, 2025 approved the inter-alia:

1. Appointment of M/s. Sanat Joshi & Associates, Cost Auditors, to conduct the audit of Cost Accounts of the Company for the financial year 2025-26.

The information as required under regulation 30 read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached as **Annexure-A**

You are requested to take the above information on your records.

Thanking You

Yours Faithfully

For VRAJ IRON AND STEEL LIMITED

Priya Namdeo
Company Secretary and Compliance Officer
Enclosed: As above



IS:1786:2008





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Annexure A

Sr. No.	Particular	Details
1	Name of Cost Auditor	Sanat Joshi & Associates, Cost Accountant
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Cost Auditor pursuant to Section 148 of the Companies Act, 2013
3	Date of Appointment/Re-appointment	Appointment as Cost Auditor of the Company is for the F.Y. 2025-26 on May 14, 2025.
4	Brief profile (in case of appointment)	M/s. Sanat Joshi & Associates (Cost Accountants) (ICMAI Firm Registration No. 000506) Address: "Prem Poorn", Pt. Din Dayal Upadhyay Nagar, Akash Gas Godown Road, P.O. WRS Colony, Raipur (C.G.) 492008. are in practice for more than 10 years, founder Partner of the firm CMA Sanat Joshi has more than 20 years of practicing experience, as Cost Accountant provide solutions in Indirect Taxes, Consultancy in the area of Cost Reduction, Maintenance of Cost Records and Cost Audit, having large base of clients including corporate clients, Public and Private Companies working in various sector.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.


