

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

NSE Limited

BSE Limited P.J. Towers, Dalal Street, Fort Mumbai - 400001

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Ref: BSE Security Code: 544204

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**

DST

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

Thanking You

Yours Faithfully

Priya Namdeo

Company Secretary and Compliance Officer

For VRAJ IRON AND STEEL LIMITED

Enclosed: As above

PRegd. Office: 63 & 66, Mother Teresa, Ward No. 43, Jalvihar Colony, Raipur (C.G.) 492001

📞 0771-4059002, 🛭 ispatphil@gmail.com, info@vrajtmt.in, website : www.vrajtmt.in CIN: 🛂7101CT2004PLC016701 CM/L-5900071114

Work: Vill. - Dighora, Near Bilha Mode, Tehsil-Takhatpur, Dist.- Bilaspur, (C.G.) - 495002

Work: Plot No. 38 to 41 & 48 to 52, Siltara Industrial Area, Siltara, Raipur (C.G.) 493111

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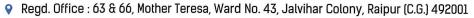
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Annexure A

Sr.	Particular	Details
No.		
1	Name of Cost Auditor	Sanat Joshi & Associates, Cost Accountant
2	Reason for change viz. appointment,	Appointment of Cost Auditor pursuant to
	resignation, removal, death or otherwise	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	Not Applicable.
	directors (in case of appointment of a	·
	director)	





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