



VRAJ IRON AND STEEL LIMITED

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

Ref: VISL/SE/REG-30/2025-26/07

Date: 27/05/2025

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

Subject: Intimation regarding appointment of Secretarial Auditor.

Dear Sir(s)/Madam(s)

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company in their meeting held today has approved the appointment of M/s. Nitin Agrawal & Co, Practicing Company Secretary (C.P. & M.N. 11931 & 9684) a Peer Reviewed Firm of Company Secretaries in Practice, Raipur (Peer Review Number: 2989/2023), as Secretarial Auditor of the Company for Audit of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given as **Annexure 'A'**.

This is for your information and records.

Thanking You

Yours Faithfully

FOR VRAJ IRON AND STEEL LIMITED

Priya Namdeo

Company Secretary and Compliance officer

Raipur Chhattisgarh 492001





VRAJ IRON AND STEEL LIMITED

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

Annexure A

Sr. No.	Particular	Disclosure
1	Name of the Secretarial Auditor	M/s Nitin Agrawal & Co.
2	Reason for change, date of appointment and term of appointment	Appointment for conducting audit of the secretarial and related records in accordance with Section 204 of the Companies Act, 2013, Regulation 24A of the (LODR) Regulations, 2015 and any other applicable provisions for the time being in force.
3	Date of Appointment	27-05-2025
4	Term of Appointment	For Five (05) Year starting from F.Y. 2025-26 to F.Y. 2029-30
5	Brief Profile	Mr. Nitin Agrawal, Practicing Company Secretary is the sole proprietorship firm, he is a fellow member of ICSI and graduated from B Com, and Post graduated from MBA having experience of more than 14 year in practice in Company law, NCLT, SEBI regulations and other related matter in the Company.
6.	Disclosure of Relationship between Directors	Not Applicable