

# SACHETA METALS LTD

(GOVT. RECOGNISED EXPORT HOUSE)

MFRR & EXPORTER OF ALU & ST. STEEL KITCHENWARE CUTLERY & HOUSEWARE ITEMS

REGD. OFFICE: BLOCK NO. 33, SACHETA UDYOG NAGAR, VILLAGE MAHIYAL, TALOD, SABARKANTHA, PRANTIJ,  
GUJARAT,383215

CORPO. OFF: SEJ PLAZA BLDG, 502/5TH FLOOR, MARVE ROAD, NEAR NUTAN SCHOOL, MALAD WEST, MUMBAI-  
400064, MAHARASHTRA

TEL NO: 00 91 22 28725948 /

E-MAIL: [sacheta@sacheta.com](mailto:sacheta@sacheta.com), WEB SITE: [www.sacheta.com](http://www.sacheta.com)

CIN NO. L51100GJ1990PLC013784

Date:09.06.2025

To,  
The Listing Department,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai-400001

**Sub: Outcome of Board Meeting and Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015(Intimation of appointment of Statutory Auditor).**

**Security Code: - 531869**

Dear Sir/Madam,

With reference to the above cited subject and Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") it is hereby informed that the Board of Directors of the Company at their meeting held today i.e. Monday, 09<sup>th</sup> June, 2025 at 03:00 pm at the registered office of the Company, inter alia, has considered, approved and taken on record the following:

1. Appointment of M/s. Murali and Venkat, Chartered Accountant, (Firm Reg. no. 002162S) as Statutory Auditor of the Company for the Financial Year 2025-26 to fill the casual vacancy caused by Kiran & Pradip Associates;

Additionally, disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular number SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached herewith as **Annexure A**

# SACHETA METALS LTD

---

(GOVT. RECOGNISED EXPORT HOUSE)

MFRR & EXPORTER OF ALU & ST. STEEL KITCHENWARE CUTLERY & HOUSEWARE ITEMS

REGD. OFFICE: BLOCK NO. 33, SACHETA UDYOG NAGAR, VILLAGE MAHIYAL, TALOD, SABARKANTHA, PRANTIJ,  
GUJARAT,383215

CORPO. OFF: SEJ PLAZA BLDG, 502/5TH FLOOR, MARVE ROAD, NEAR NUTAN SCHOOL, MALAD WEST, MUMBAI-  
400064, MAHARASHTRA

TEL NO: 00 91 22 28725948 /

E-MAIL: [sacheta@sacheta.com](mailto:sacheta@sacheta.com), WEB SITE: [www.sacheta.com](http://www.sacheta.com)

CIN NO. L51100GJ1990PLC013784

---

The meeting commenced at 03:00 p.m. and concluded at 03:30 p.m.

You are requested to take note of the above and acknowledge the same.

Thanking you,

Yours faithfully,

**For Sacheta Metals Limited**

**Pranav S. Shah**  
**Executive Director**  
**DIN:06949685**

# SACHETA METALS LTD

(GOVT. RECOGNISED EXPORT HOUSE)

MFRR & EXPORTER OF ALU & ST. STEEL KITCHENWARE CUTLERY & HOUSEWARE ITEMS

REGD. OFFICE: BLOCK NO. 33, SACHETA UDYOG NAGAR, VILLAGE MAHIYAL, TALOD, SABARKANTHA, PRANTIJ,  
GUJARAT,383215

CORPO. OFF: SEJ PLAZA BLDG, 502/5TH FLOOR, MARVE ROAD, NEAR NUTAN SCHOOL, MALAD WEST, MUMBAI-  
400064, MAHARASHTRA

TEL NO: 00 91 22 28725948 /

E-MAIL: [sacheta@sacheta.com](mailto:sacheta@sacheta.com), WEB SITE: [www.sacheta.com](http://www.sacheta.com)

CIN NO. L51100GJ1990PLC013784

**Details as required under Regulation 30 of LODR read with SEBI circular no  
SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

## Annexure A - Appointment of Auditor

Sr No	Particulars	Details
1	Name of the Auditor	M/s. Murali and Venkat, Chartered Accountant, (Firm Reg. no. 002162S)
2	Reason for change viz. appointment, <del>reappointment, resignation, removal, death or otherwise.</del>	Appointment to fill the casual vacancy caused by previous auditor of the company.
3	Date of appointment/ <del>re-appointment/ cessation</del> (as applicable) <del>and term of appointment/re-appointment</del>	June 09, 2025.
4	Term of Appointment	Appointment shall also be approved by the Company at forthcoming General Meeting within three months of the recommendation of Board of Directors and to conduct audit for the FY 2025-26
5	Brief Profile (in case of appointment).	<b>Name of Auditor:</b> M/s. Murali and Venkat, Chartered Accountant. <b>Office Address:</b> C-18, Ambica Darshan, Ground Floor, C P Road, Kandivali East, Mumbai -400101 <b>Email Id:</b> <a href="mailto:mumbai@mvca.in">mumbai@mvca.in</a> <b>Field of Experience:</b> Murali and Venkat (FRN:002162S) is a Chartered Accountancy firm founded in 1989. It has 21 partners and presence across key cities in India - including Mumbai, Bengaluru, Delhi, Hyderabad, Chennai, Ahmedabad. It is empaneled with C&AG, IBA, IT department, NHAI and various Banks for

# SACHETA METALS LTD

(GOVT. RECOGNISED EXPORT HOUSE)

MFRR & EXPORTER OF ALU & ST. STEEL KITCHENWARE CUTLERY & HOUSEWARE ITEMS

REGD. OFFICE: BLOCK NO. 33, SACHETA UDYOG NAGAR, VILLAGE MAHIYAL, TALOD, SABARKANTHA, PRANTIJ,  
GUJARAT,383215

CORPO. OFF: SEJ PLAZA BLDG, 502/5TH FLOOR, MARVE ROAD, NEAR NUTAN SCHOOL, MALAD WEST, MUMBAI-  
400064, MAHARASHTRA

TEL NO: 00 91 22 28725948 /

E-MAIL: [sacheta@sacheta.com](mailto:sacheta@sacheta.com), WEB SITE: [www.sacheta.com](http://www.sacheta.com)

CIN NO. L51100GJ1990PLC013784

		different categories of audits.  It is also a peer reviewed firm (Certificate No. 017545).
6	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable