

# GLEAM FABMAT LIMITED

CIN: L28999DL2018PLC335610

Registered office: Office Flat No.1111-A, 11th Floor, Indra Prakash Building21,  
Barakhamba Road, New Delhi-110001

Corporate office: D-1209, Prahladnagar Trade Center Radio Mirchi Road,  
Vejalpur Ahmedabad, Gujarat - 380051

E-Mail: [gbeam.fml@gmail.com](mailto:gbeam.fml@gmail.com); Website: [www.gflaluminum.in](http://www.gflaluminum.in)

To,

Date: 31.03.2025

<b>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street 28<sup>th</sup> Floor, Dalal Street, Mumbai- 400001</b>	<b>Company Symbol: GLEAM Script Code: 542477 ISIN: INE03CM01014</b>
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Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam

This is to inform you that the Board of Directors of the Company Gbeam Fabmat Limited at their meeting held today i.e. Monday, 31<sup>st</sup> March, 2025 at the registered office of the Company at Office Flat No.1111-A, 11th Floor, Indra Prakash Building, 21, Barakhamba Road, New Delhi-110001, Connaught Place, Central Delhi, New Delhi, India, 110001, have considered and approved the following:

1. Appointment of **M/s. Sulabh Jain & Associates**, a peer reviewed Practicing Company Secretary, as Secretarial Auditor of the Company, pursuant to the provisions of Section 204 of the Companies Act, 2013 and SEBI Listing Obligations and Disclosure Requirements made thereunder, and based on the recommendation of the Audit Committee, for undertaking the Secretarial Audit of the Company for the Financial Year 2024-2025.
2. Appointment of **M/s Appa & Associates**, Chartered Accountants (FRN: 141467W) as an Internal Auditor of the Company, pursuant to provision of Section 138 of Companies Act, 2013 and rules made thereunder, for a term of one year i.e. for financial year 2024-25 on the basis of recommendation of the Audit Committee.

The details of the above-mentioned appointments as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular dated 11th November, 2024 is enclosed as Annexure-I and Annexure-II

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The meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 04:00 P.M.

This is for the information and records.

Thanking you,

Yours Faithfully

**For and on behalf of Board of Directors  
Gleam Fabmat Limited**

**Amit Gupta  
Managing Director  
DIN: 03038181  
Date: 31.03.2025**

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“Annexure I”

S.No.	Particulars	Description
1.	Reason for Change Viz., Appointment, Resignation, Removal, Death or otherwise;	Appointment to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of Appointment/ Cessation (as applicable) & terms of appointment	31 <sup>st</sup> March, 2025 The appointment of M/s Sulabh Jain & Associates, Company Secretaries as Secretarial Auditor shall be for conducting Secretarial Audit for Financial Year 2024-2025
3.	Brief profile (in case of Appointment)	CS Sulabh Jain (Proprietor) is a Peer Reviewed Member of Institute of Company Secretaries of India (ICSI).  Membership Number: A43607 COP No.: 18254  He is having significant experience of around 12 years in the field of Corporate Laws, Foreign Exchange of Management Act (FEMA), Securities and Exchange Board of India (SEBI), Stock Exchanges, Due Diligences and Secretarial Audit.
4.	Disclosure of Relationships between directors (in case of Appointment)	NA

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“Annexure II”

S.No.	Particulars	Description
1.	Reason for change viz., Appointment, Resignation, Removal, Death or otherwise	Appointment to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of Appointment/ Cessation (as applicable) & terms of Appointment	The appointment of M/s. Appa & Associates, Chartered Accountants as Internal Auditor of the Company, shall be for a period of one year, for financial Year 2024-2025.
3.	Brief Profile (in case of Appointment)	Mr. Shridhar Appa has extensive experience in auditing, financial analysis, and risk management; with a deep understanding of regulatory frameworks and industry standards, he brings a wealth of expertise in assessing internal controls, identifying operational risks, and ensuring compliance across various business functions.
4.	Disclosure of Relationships between Directors (in case of Appointment)	NA