



Advance Steel Tubes Ltd.

CIN : L2423IUP1978PLC004583

AN ISO 9001 : 2000 Company

Manufacturers of : 'ERW' M.S. Black & Galvanised Pipes,
Steel Tubular Poles, Steel Structures, Metal Crash Barrier & Scaffoldings



Sales Office : 81, FUNCTIONAL INDUSTRIAL ESTATE, PATPARGANJ, DELHI-110092

Phones : 011-43041400 (100 Lines) Fax : 91-11-22145978

Website : www.advance-india.com, www.advance.co.in

E-mail : info@advance.co.in

March 30, 2024

To,
The Secretary,
Calcutta Stock Exchange Limited
7 Lyons Range, Kolkata

Subject: Intimation about appointment of Statutory Auditor of the Company to fill the casual vacancy arises due to the resignation of the previous auditor

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby informed you the Board of Directors of the Company in its meeting held on Saturday, 30th day of March, 2024 appoints M/s Mehra Goel & Co, Chartered Accountants (FRN No.: 000517N) as Statutory Auditors of the Company to fill the casual vacancy arises due to resignation of Statutory Auditors i.e. M/s Singhal Shubham & Company.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are attached as Annexure-A.

You are requested to take the same on records.

Thanking You,
Yours faithfully,

For Advance Steel Tubes Limited

(Deoki Nandan Agarwal)
Managing Director
DIN: 00586794



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Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and other Circulars

S. No	Particulars	Description
1	Reason for change	Appointment to fill casual vacancy arisen due to the resignation of previous Statutory Auditor of the Company.
2	Date & term of appointment	Appointed as Statutory Auditors at the Board meeting held today on March 30, 2024 for the Financial Year 2023-2024. Appointment shall also be approved by the Shareholders at the forthcoming General Meeting within three months of the recommendation of the Board of Directors.
3	Brief Profile	<p>M/s. Mehra Goel & Co Chartered Accountants (FRN No. 000517N)</p> <p>The service portfolio of firm includes Audit, Taxation, Advisory, Management Consulting, Financial Restructuring and Secretarial services. The industry experience includes the core sectors of Steel, Telecom, Banking, energy and Automobiles. The client base consists of MNCs, Indian Private Companies, Public Sector Enterprises, Joint Ventures, NPOs, Charitable and Religious trusts, Educational Institutions, HNIs and expatriates.</p> <p>At present the Firm has 16 partners with combined working experience, 50+ Chartered Accountants and 100+ Semi Qualified staff and trainees. Over the years of practice, the firm has grown exponentially in both size and value.</p>