



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

June 27, 2024

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

Subject: Intimation about appointment of Statutory Auditor of the Company

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 Thursday, 27th day of June, 2024 appoints M/s Chaturvedi & Partners, Chartered Accountants (FRN No.: 307068E) as Statutory Auditors of the Company to hold the office from the conclusion of 50th (Fiftieth) Annual General Meeting until the conclusion of 55th (Fifty Fifth) Annual General Meeting due to expiry of tenure of Statutory Auditors i.e. M/s Singhal Shubham & Company from the conclusion of 50th Annual General Meeting, subject to the approval of Members in the ensuing General Meeting.

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



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 of M/s Chaturvedi & Partners, Chartered Accountants (FRN No.: 307068E), as the Statutory Auditors of the Company in place of the retiring auditors i.e. M/s. Singhal Shubham and Company, Chartered Accountants (FRN.:028622C).
2	Date & term of appointment	Appointed as Statutory Auditors at the Board meeting held today on June 27, 2024 for a term of five years from the conclusion of the 50 th Annual General Meeting till the conclusion of 55 th AGM to be held in the year 2029. 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 Chaturvedi & Partners, Chartered Accountants (Firm Registration No. 307068E), (the 'Audit Firm') is a Firm of Chartered Accountants, registered with The Institute of Chartered Accountants of India. It has Head Office at 1/1, Meredith Street, Room No. 4 (Fourth Floor), Kolkata-700072 and branches at New Delhi, Mumbai and Chennai.</p> <p>The Firm has 5 Partners as at March 31, 2024, Chartered Accountant profession in India is governed by the Chartered Accountants Act, 1949 (the 'Act') and as per the provisions of the Act, the firm is subject to peer reviews which are conducted regularly by Institute of Chartered Accountants of India (ICAI). The Firm has a valid Peer Review certificate as on date and has been subject to inspection by the Quality Review Board.</p> <p>The Audit Firm has more than 40 years of experience in the field of Statutory Audit, Internal Audit, Advisory, Accounting Compliance & Reporting, Tax Compliance, Tax Audit and other allied services. The Firm serves large listed and unlisted companies engaged in the field of manufacturing, services, financing etc.</p>