



**POOJAWESTERN
METALIKS LTD**

CIN : L27320GJ2016PLC094314

Date: February 09, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Dear Sir/Ma'am,

Sub: Outcome of Board meeting held on today i.e. on February 09, 2024, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Poojawestern Metaliks Limited (Security Id.: POOJA, Security Code: 540727)

With reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on Friday, February 09, 2024, at the Registered Office of the Company situated at Plot No. 1, Phase II, GIDC, Dared, Jamnagar, Gujarat-361004, India, which was commenced at 10.30 A.M and concluded at 11.00 A.M have,

1. Appointed Mittal V. Kothari & Associates, Practicing Company Secretary, Ahmedabad as Secretarial Auditor for Secretarial Audit of the Company for the F.Y. 2023-24.
2. Appointed M/s. Paras A Rathod & Co, Chartered Accountant (FRN: 150972W), Jamnagar, as Internal Auditor for Internal Audit of the Company for the F.Y. 2023-24.
3. Considered and approved all other business as per agenda circulated.

Details as required under regulation 30 of listing regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided herewith.

Brief Profile of Mittal V. Kothari & Associates, Practicing Company Secretary & M/s. Paras A Rathod & Co, Chartered Accountant are also enclosed herewith.

Kindly take the same on your record and oblige us.

Thanking you

Yours faithfully,

For, Poojawestern Metaliks Limited

Anil Devram Panchmatiya
Whole-time director
DIN: 02080763

Place: Jamnagar
Encl.: A/a

POOJAWESTERN METALIKS LTD

Plot No.1, G.I.D.C. Industrial Area, Phase II, Dared, Jamnagar - 361 004 (Gujarat) INDIA

Ph.: +91 288 2730088 / 2730099, Mobile : +91 98980 44555, E-mail : info@poojametal.com Website : www.poojametal.com



**POOJAWESTERN
METALIKS LTD**

CIN : L27320GJ2016PLC094314

**Details as required under regulation 30 of listing regulations read with SEBI circular
SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123**

Secretarial Auditor:

Sr.No.	Particular	Details
1	Reason for change viz appointment, resignation, removal, death or otherwise;	Appointment to comply with the provisions of the section 204 of the Companies Act, 2013
2	date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Date: February 09, 2024 Appointment of Mittal V. Kothari & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company to conduct the Secretarial audit of the Company for the Financial Year 2023-24
3	Brief profile (In case of Appointment)	As Attached
4	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

Kindly take the above on record.

Thanking You,

Yours faithfully,

For, Poojawestern Metaliks Limited

Anil Devram Panchmatiya
Whole-time director
DIN: 02080763

Place: Jamnagar
Encl.: A/a

POOJAWESTERN METALIKS LTD



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METALIKS LTD**

CIN : L27320GJ2016PLC094314

**Details as required under regulation 30 of listing regulations read with SEBI circular
SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123**

Internal Auditor:

Sr.No.	Particular	Details
1	Reason for change viz appointment, resignation, removal, death or otherwise;	Appointment to comply with the provisions of the Companies Act, 2013
2	date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Date: February 09, 2024 Appointment of M/s. Paras A Rathod & Co, Chartered Accountant (FRN: 150972W), as Internal Auditor of the Company to conduct the Internal audit of the Company for the Financial Year 2023-24
3	Brief profile (In case of Appointment)	As Attached
4	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

Kindly take the above on record.

Thanking You,

Yours faithfully,

For, Poojawestern Metaliks Limited

Anil Devram Panchmatiya
Whole-time director
DIN: 02080763

Place: Jamnagar
Encl.: A/a

POOJAWESTERN METALIKS LTD

MITTAL V KOTHARI & ASSOCIATES

(Company Secretaries)

Peer Review No.: 4577/2023

Contact at:

Phone No.: 9106083170, **Email:** mittal.kothari25@gmail.com

WORK EXPERIENCE:

Proprietor at Consultancy firm Mittal V Kothari & Associates, having experience of over 7 years in Company law, LLP Law, GST Law, Income Tax Returns & TDS related matter etc. And also has experience in handling the assignments of listed companies and conducting secretarial audits.

TRAINING GAINED:

CS Trainee at Kalthia Engineering and Construction Limited, Ahmedabad, and as trainee gained experience in Company law regulations, Income Tax, GST law related matters.

QUALIFICATION:

- ❖ Company Secretary since December, 2015
- ❖ B.com in year 2010

**Dream big
Work hard
Make it happen...!**

Appointment of M/s. Paras A Rathod & Co, Chartered Accountants as an Internal Auditor of the Company for the Financial Year 2023-24.

Brief Profile of the Firm:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Name of Firm	M/s. Paras A Rathod & Co, Chartered Accountants
2	Nature of Firm	Proprietorship Firm
3	Firm Registration No	150972W
4	Name of Proprietor	CA Paras A Rathod
5	Membership No	185246
6	Address	Shop No. 16, Shalibhadra Park, Ground Floor, 17 Digvijay Plot, Jamnagar
7	E mail ID	caparasrathod@gmail.com
8	No. of Year of Experience	10 Years of Experience
9	Brief Profile	<p>Paras A Rathod & Co, Chartered Accountants, is one of the professional services firm, provides Audit, Income tax, financial advisory and consulting Services to a wide range.</p> <p>The firm is equipped with experienced professional team of Chartered Accountants, and other supporting qualified staff.</p>