



Aditya Ultra Steel Limited

CIN L27100GJ 2011PLC066552

(Authorised Manufacturer of Kay2 Xenox Under Retail License User Agreement
with Kamdhenu Metallic Industries Limited)

Office & Factory :

Survey No. 48, NH-8 A, Wankaner Boundary, Bhalgam, Dist. Rajkot, Gujarat - 363621.

Ph.: 6357585716 | Email : cs@aditya-ultra-steel.com | Web : www.aditya-ultra-steel.com



Date: 04/08/2025

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

Sub.: Outcome of board meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Ref: Security Symbol: AUSL

Dear Sir/Madam,

With reference to the subject cited, this is to inform that the Board of Director of the Company at their meeting held today i.e. 04/08/2025, inter alia approved the following Resolutions:

1. Appointment of the Statutory Auditor and fix their Remuneration.
2. Alteration of Article of Association

The disclosures under Regulation 30 of the SEBI Listing Regulations read with master circular dated 11.11.2024 attached herewith.

The Board Meeting Commenced at 06.50 P.M. and concluded at 07.30 P.M.

Kindly take the same on your records.

Thanking You.
Yours faithfully,

For ADITYA ULTRA STEEL LIMITED



Sunny Sunil Singhi

Managing Director

DIN: 07210706



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Date: 04/08/2025

Security Symbol: AUSL

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

Sub.: Intimation of Appointment of Statutory Auditor of the Company pursuant to Regulation 30 of SEBI Listing Regulations.

Dear Sir/Madam,

In reference to the captioned subject, pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Audit Committee, the Board of Directors in its meeting held today, has approved the appointment of M/s. S N D K & Associates LLP, Chartered Accountants, (Firm Registration No.: W100060), as Statutory Auditors of the Company for a first term of five consecutive years, starting from the conclusion of the 14th Annual General Meeting ('AGM') till the conclusion of the 19th AGM of the Company to be held in the calendar year 2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting in place of existing statutory auditor M/s. S. N. Shah & Associates, Chartered Accountants, (FIRM REG. No. 109782W) due to expiry of term of appointment at the conclusion of ensuing Annual General Meeting.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as an **Annexure A** for your reference.

This is for your information and records.

Thanking You.
Yours faithfully,

For ADITYA ULTRA STEEL LIMITED



Sunny Sunil Singhi
Managing Director
DIN: 07210706



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IS 1786 2008



CMIL - 3947982



Annexure A
Appointment of Statutory Auditor of the Company

Sr. No.	Particulars	Details
1.	Name of Auditor	M/s. S N D K & Associates LLP, Chartered Accountants, (Firm Registration No.: W100060)
2.	Reason for change viz. appointment; resignation, removal, death or otherwise;	Appointment of Statutory Auditor
3.	Date of appointment/cessation (as applicable) & Term of appointment	04 th August, 2025 for five consecutive financial years i.e. FY 2025-26 to 2029-30
4.	Brief profile (in case of appointment);	M/s. S N D K & Associates LLP is a practicing chartered accountancy firm offering a full spectrum of assurance, taxation, advisory, and compliance services to Large corporates, SMEs, and unlisted as well as Listed companies. Since its inception, the firm has built a reputation for technical excellence, timely delivery, and strict adherence to ICAI standards.
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable



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Date: 04/08/2025

Security Symbol: AUSL

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Amendment to the Articles of Association of the Company.

Dear Sir/Madam,

In reference to the captioned subject, pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you the Board of Directors in its meeting held today, subject to the approval of members, has approved to alter the Article of Association (AOA) by inserting the new clauses i.e. article no. 137 and 138 in the AOA.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as an **Annexure A** for your reference.

This is for your information and records.

Thanking You.
Yours faithfully,

For ADITYA ULTRA STEEL LIMITED



Sunny Sunil Singhi
Managing Director
DIN: 07210706



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Annexure A

The Brief details of Amendment of Article of Association of the company:

Pursuant to the Proviso of Section 203(1) of the Companies Act, 2013 an individual shall not be appointed or reappointed as the chairperson of the company, in pursuance of the articles of the company, as well as the managing director or Chief Executive Officer of the company at the same time after the date of commencement of this Act unless,—

- (a) the articles of such a company provide otherwise; or
- (b) the company does not carry multiple businesses.

The company is not carry multiple businesses at present however as abundant cause compliance the Article of association of the company should be altered by inserting this clause and other incidental article which authorised the company to appoint any individual as a managing director as well as chairman of the Company as a same time.

New articles to be insert in the AOA:

“BOARD MAY APPOINT CHAIRMAN, CO-CHAIRMAN AND VICE CHAIRMAN

137. The Board may elect a Chairman, a Co-Chairman and a Vice Chairman of their Meetings and of the Company and determine the period for which he is to hold office. The Chairman or in his absence the Co- Chairman or the Vice Chairman shall be entitled to take the Chair at every General Meeting, whether Annual or Extraordinary, or if there be no such Chairman or Co-Chairman or Vice Chairman of the Board of Directors, or if at any Meeting neither of these shall be present within fifteen minutes of the time appointed for holding such Meeting, the Directors present may choose one of their members to be the Chairman of the Meeting of their meetings and determine the period for which he is to hold office, but if no such Chairman is elected or if at any meeting the Chairman is not present within ten minutes after the time appointed for holding the meeting, the Directors present may choose one of their members to be the Chairman of the Meeting.

CHAIRPERSON AND MANAGING DIRECTOR AT SAME TIME

138. The same individual may, at the same time, be appointed as the Chairperson as well as the Managing Director of the Company.”