

APRAMEYA ENGINEERING LIMITED

Registered Address : 908, 9th Floor, Venus Atlantis Corporate Park, Anandnagar,
Prahladnagar, Ahmedabad, Gujarat, India, 380015, Email : cs@aelhealth.com,
www.aelhealth.com, Tel : 079 – 4006 8827, CIN : L51909GJ2021PLC128294
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Date : 31st December, 2024

To,
National Stock Exchange of India Limited
Mumbai

Sub : Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

Most Respectfully,

A : Taxation

With reference to the above subject we would like to state that the Company has submitted a compounding application under the provision of the Income Tax Act, 1961 for the default in timely payment of TDS for the financial year 2022 – 2023.

The Application for compounding is made by the Company alongwith other four directors namely Mr. Saurabh Bhatt, Mr. Chetan Joshi, Mrs. Archana Chetan Joshi and Mrs. Pooja Saurabh Bhatt.

It is expected that the total amount of outlay on account of compounding could be around Rs. 10 to 11 lacs, depending upon the Order issued by Income Tax Authorities.

B : Cessation of Company Secretary

The Company has received a resignation letter from Mrs. Sanjoly Alkesh Jalan. Mrs. Sanjoly Alkesh Jalan cease to be Company Secretary with effect from 31st December, 2024. The resignation letter is attached herewith. Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is attached as ANNEXURE-A.

C. Appointment of Company Secretary and Compliance Officer:

Ummay Amen Mashraqi, having Membership No. A58520 of the Institute of Company Secretaries of India (ICSI) is appointed as Company Secretary of the Company with effect from 1st January, 2025. She will also act as a Compliance Officer of the Company. Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is attached as ANNEXURE-B.

D. Re-Appointment of Internal Auditors :

The Company has approved the re-appointment of Internal Auditor namely Pankaj J. Patel & Co., Chartered Accountants, Himatnagar (FRN 128602W). The Consent letter and brief profile of Pankaj J. Patel & Co., is attached herewith. Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is attached as ANNEXURE- C.

Thanking You
For, Aprameya Engineering Limited

Managing Director
SAURABH KISHORBHAI BHATT
DIN : 03071549

ANNEXURE A

1	Reason for Resignation	CS Sanjoly Alkesh Jalan has resigned from the post of Company Secretary for better opportunity.
2	Date of cessation	31 ST December, 2024
3	Brief Profile in case of appointment	N.A.
4	Relation with Directors of the Company (in case of appointment)	N.A.

ANNEXURE B

1	Reason for change viz. appointment / Resignation	Ummay Amen Mashraqi, having Membership No. A58520 of the Institute of Company Secretaries of India (ICSI) is appointed as Company Secretary of the Company with effect from 1st January, 2025
2	Date of appointment	1 ST January, 2025
3	Brief Profile in case of appointment	She is a member of Institute of Company Secretaries of India having Membership No. A58520. She possess good knowledge of Company law matters and has experience of more than 7 years in various listed and Unlisted companies.
4	Relation with	Nil

	Directors of the Company (in case of appointment)	
5	Shareholding in the Company	Nil

ANNEXURE C

1	Reason for change viz. appointment / re-appointment / Resignation	Pankaj J. Patel & Co., Chartered Accountant is re-appointed as Internal Auditors of the Company
2	Date of re-appointment	31 ST December, 2024
3	Term of appointment	Appointed for period of five years or such extended period as recommended by the Audit Committee and approved by the Board of Directors.
4	Brief Profile in case of re-appointment	As per Bio data attached herewith. The Firm provides services in the fields of audit and assurance, tax and regulatory, transaction advisory and consulting keeping in mind the regulatory and commercial environment within which the Firm's clientele operate.
5	Relation with Directors of the Company (in case of appointment)	Nil

Date: 31st March, 2024

To,
The Board of Directors
APRAMEYA ENGINEERING LIMITED
908, 9th Floor, Venus Atlantis Corporate
Park, Anandnagar, Prahladnagar
Ahmedabad — 380015

Subject: Resignation Letter from the post of Company Secretary of
APRAMEYA ENGINEERING LIMITED ("the Company")

Dear Sir,

This is to inform you that I, Sanjoly Alkesh Jalan hereby tender my resignation from the post of Company Secretary of the Company for better opportunity and career building. The Board is kindly requested to accept my resignation w.e.f 31st March, 2024 and take the same on your records. I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary. Further, request you to file the necessary forms with the Registrar of Companies, Ahmedabad to give the effect of this resignation.

Thanking you,



(Signature)
Sanjoly Jalan
Membership No. A14696



PANKAJ J. PATEL & CO.

CHARTERED ACCOUNTANTS

Date: 26TH December 2024

To,
The Board of Directors of
Aprameya Engineering limited
908, 9th Floor, Venus Atlantis, Corporate Park,
Praladnagar Road, Nr. Shall Petrol Pump,
Ahmedabad 380 015

Respected Sir,

Subject: Consent to act as a Internal Auditor of the Company.

We consent to being appointed as Internal auditors of the Company

As requested by you, and in accordance with the requirements of the Section 139 (1) of the Companies Act, 2013 ("the Act") read with Rule 4 of the Companies (Audit and Accounts) Rules, 2014 we certify that :

- (1) We are eligible for the appointment as auditors of the Company under Section 139 of the Companies Act, 2013 ("the Act") and meet the criteria for appointment specified in Section 141 of the Companies Act, 2013.
- (2) We are not disqualified from being appointed as auditors under the Act or the Chartered Accountants Act, 1949 and the rules or regulations made thereunder.
- (3) the proposed appointment will be as per the term provided in the Act.
- (4) If appointed, the proposed appointment will be within the limits laid down by the authority under the Act.
- (5) There are no proceedings against the firm or any partner of the firm with respect to the matters of professional conduct under the Chartered Accountants Act, 1949 and the rules and regulations made there under or before any competent authority or any Court.

Yours Faithfully

For, Pankaj J. Patel & Co.
Chartered Accountants

Pankaj J. Patel

(Pankaj J. Patel)

Partner

M. No. 127513 [FRN:128602W]

PAN :AAJFP8292Q



☎ 94285 01418 / 98980 65896

📍 4, Somabhai Chamber, Nr. G.P.O., Himatnagar, Dist. Sabarkantha - 383001.

✉ capankajpatel1@gmail.com, japatelca2019@gmail.com

DETAILED BIO-DATA

1. FIRM'S NAME : M/s. PANKAJ J. PATEL & CO.
4, SECOND FLOOR,
SOMABHAI CHAMBERS
NEAR, GPO,
AT & POST: HIMATNAGAR-383001.
(O) 02772-247073, (R) 079- 27680157
(M)9428501418, 9898065896

2. CONSTITUTION Partnership Firm

3. PRACTICING SINCE : 19.07.2007

4. DETAILES OF STAFF EMPLOYED :
QUALIFIED (CA) 02
SEMI QUALIFIED 02
ARTICLE CLERKS 07
OTHER PAID STAFF 01
TOTAL 12

5. EXPERIENCE IN STATUTORY AUDIT OF BRANCHES/OFFICES OF BANK IN THE LAST 5 YEARS :

NAME OF THE BANK	BRANCH	NATURE OF ASSIGNMENT	DATE
	AS PER LIST	"A" ATTACHED	

6. ASSIGNMENT GIVEN TO YOU AS REVENUE AUDIT/INSPECTION OF BANK IN THE LAST 5 YEARS.

NAME OF THE BANK	BRANCH	NATURE OF ASSIGNMENT	DATE
	AS PER LIST	"A" ATTACHED	

7.. WHETHER YOU HAVE OWN COMPUTER : YES

8. WHETHER YOU CAN ATTEND TO COMPUTER AUDIT WORK? : YES

A) PARTNER KNOWING COMPUTER AUDIT : YES

B) OTHERS KNOWING COMPUTER AUDIT : YES



9. WHETHER YOU CAN ATTEND TO SERVICE BRANCH WORK WHICH IS BASICALLY WORK OF BALANCING OF BOOKS BY FINDING OUT DIFFERENCES AND RECONSILIATION OF ACCOUNTS WITH DIFFERENT BRANCHES. : YES

10 WHETHER YOU CAN ATTEND TO FOREIGN EXCHANGE/OVERSEAS BUSINESS BRANCHES. : NO

11. ANY OTHER PARTICULARS : WE ARE STATUTORY AUDITORS OF CO. OP. BANKS ALSO.

ANNEXURE "A"

i). CONCURRENT AUDIT

NAME OF THE BANK	BRANCH	YEAR OF AUDIT
CENTRAL BANK OF INDIA	HIMATNAGAR	2009 2010
DENA BANK	HIMATNAGAR	2009 2010
BANK OF BARODA	MODASA	2010
CENTRAL BANK OF INDIA	IDAR	2013 2014

ii) CONCURRENT AUDIT OF CO OP. BANK:

THE KALUPUR COM-CO OP.BANK LTD.	ASHRAM ROAD BRANCH	2007-08
THE KALUPUR COM-CO OP BANK LTD.	ASHRAM ROAD BRANCH	2008-09

iii) STOCK AUDIT OF UNION BANK OF INDIA

A) PANKAJ VIJAY & CO.,GANDHINAGAR	GANDHINAHAR BRANCH	2008-09
B) A.U.BHURAWALA	HIMATNAGAR BRANCH	2008-09
C) KHANDLWAL STEEL INDUSTRIES	KALOL BRANCH	2008-09
D) SAGHAN KSHETRA	VADAJ BRANCH	2009-10
E)PAVIT CERAMICS LTD	PRAHLADNAGAR	2009-10



	BRANCH	
F)CONCEPT MOTORS PVT LTD	BODAK DEV BRANCH	2009-10

iv) REVENUE AUDIT OF BANK OF INDIA:

Q)BANK OF INDIA	DEESA	2008
R)BANK OF INDIA	HIMATNAGAR	2009
S) BANK OF INDIA	HIMATNAGAR	2010
T) BANK OF INDIA	MODASA	2010
U)BANK OF INDIA	MODASA	2011
V)BANK OF INDIA	KHEDBRAHMA	2011

v) STOCK AUDIT-BARODA GUJARAT GRAMIN BANK:

A) M/S.AMBIKA PRESSTRESS INDUSTRIES-SHIHORI	2008
B) M/S.K.C.SUTHAR-MODASA	2008
C) M/S.RAJPUROHIT MAHENDRASINGH-MODASA	2008
D) M/S.OM GAYATRI OETROLIUM-SHIHORI	2008
E) SHRINATH GINNING FACTORY-DIYODAR	2008
F) SAI COMMUNICATION	2009
G)RACHANA COMPUTER & STATIONARY PVT LI TD	2009
H)RADHESHYAM MEDICAL & PROVISION STORES	2009
I)VADILAL NARANBHAI PATEL	2009
J)VRUDAVAN PETROLEUM	2009
K)M/S.K.C.SUTHAR-MODASA	2010

vi. REVENUE AUDIT OF CENTRAL BANK OF INDIA:

9) SATELITE BRANCH	2010
10)SHAHPUR BRANCH	2011

vii) CO-OPERATIVE BANKS STATUTORY AUDITS :

Q)MEGHARAJ NAGARIK SAHAKARI BANK LTD.	2009
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Yours Faithfully

For, Pankaj J. Patel & Co.

Chartered Accountants

Pankaj J Patel
(Pankaj J. Patel)

Partner

M. No. 127513 [FRN:128602W]

PAN :AAJFP8292Q

