

CASTEX TECHNOLOGIES LIMITED

(Formerly Known as AMTEK INDIA LIMITED)

Corporate Office: 3 LSC Pamposh Enclave, Greater Kailash-I, New Delhi-110048

Tel: +91-11-42344444 Fax: +91-11-42344400

E-mail: info@castextechnologies.com; Web: www.amtek.com

CIN: L65921HR1983PLC033789

Ref No.: CTL/BSE/NSE/2021-22

Date: June 15, 2021

To, The Manager Listing Department BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001 Scrip code: 532282	To, The Secretary, The National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051 Symbol: CASTEXTECH
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Sub: Intimation of Appointment of Secretarial Auditor of the Company for the Financial Year 2020-21

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that “**Insolvency Professional**” of the Company has appointed **M/s. Mukul Dusad & Associates (C.P. No. 22589), Practicing Company Secretaries** as Secretarial Auditor of the Company to conduct Secretarial audit for the Financial Year 2020-21.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 are attached as Annexure-A.

This is for your information and record.

Thanking You
Yours faithfully,

For CASTEX TECHNOLOGIES LIMITED



Divya Rijwani

Company Secretary & Compliance Office

**Issued with Approval of Mr. Dinkar Tiruvannadapuram Venkatasubramanian
(Insolvency Professional)**

IP Registration No. IBB/PA-001/IP-P00003/2016-17/10011

(Corporate Insolvency Resolution Process was initiated against Castex Technologies Limited under the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Interim Resolution Professional, Mr. Dinkar T. Venkatasubramanian, appointed by the National Company Law Tribunal vide order dated 20th December, 2017, w.e.f., 22nd December, 2017 and continued as Resolution Professional by the Committee of Creditors in its meeting held on 12th January, 2018. Further Mr. Dinkar T. Venkatasubramanian appointed as Insolvency Professional under the directions of Implementation and Monitoring Committee of the Corporate Debtor, as per the Resolution Plan approved by Hon'ble National Company Law Tribunal by order dated 15th December 2020 under the provisions of the Code.)



Registered Office:

Village Narsinghpur Mohammadpur, Old
Manesar Road Gurgaon Haryana-123106

Tel.: +91-124- 4085851

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Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

S. No.	Particulars	M/s Mukul Dusad & Associates, Practicing Company Secretary
1.	Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	There is No Change in Secretarial Auditors i.e., M/s Mukul Dusad & Associates, Practicing Company Secretaries (CP Number: 22589) were also appointed for previous Financial Year 2019-20.
2.	Date of Appointment/cessation (as applicable) & terms of appointment	15.06.2021 CS Mukul Dusad, Partner of M/s Mukul Dusad & Associates, Practicing Company Secretaries is appointed as Secretarial Auditor of the Company.
3.	Brief profile (in case of appointment)	Name of Auditor: CS Mukul Dusad, partner of M/s Mukul Dusad & Associates (CP Number: 22589) Office Address: H-5-C Todarmal Marg Banipark, Jaipur-30216 (Raj) Email: mukuldusad@gmail.com Field of Experience: Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws Terms of appointment: Secretarial Audit for Financial Year 2020-21 About the auditor: CS Mukul Dusad (ACS, LLB, M.com) he is an Associate Member of The Institute of Company Secretaries of India (ICSI). A law graduate and Master of Commerce. Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws and have command over compliance management with respect to statutory reporting and other statutory requirements.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None



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