



GSM FOILS LIMITED

CIN: U43303MH2023PLC405459

REGISTERED OFFICE: GALA NO 06/106/206/306, SAPPHIRE BUILDING, DIAMOND INDUSTRIAL ESTATE, VASAI (E), PALGHAR - 401208, MAHARASHTRA

PHONE NO.: +91 91 84689 68102

EMAIL ID: info@gsmfoils.com

WEBSITE: www.gsmfoils.com

October 04, 2024

To,
The Manager (Listing Department)
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Statutory Auditors of the Company

Ref: NSE Scrip Code: GSMFOILS

Dear Sir / Madam,

This is in furtherance to our intimation dated Tuesday, 03rd September, 2024, wherein we informed about the appointment of M/s M N C A And Associates (FRN No. 100586W), Chartered Accountants as a Statutory Auditor of the Company for a term of 5 (five) consecutive years, subject to the approval of the shareholders at the ensuing 01st Annual General Meeting ("AGM") of the Company.

We wish to inform you that the shareholders at the 01st AGM of the Company held on Saturday, September 28, 2024 have approved the appointment of M/s M N C A And Associates (FRN No. 100586W), Chartered Accountants as a Statutory Auditor of the Company for a term of 5 (five) consecutive years, from the conclusion of the 01st AGM until the conclusion of the 06th AGM.

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure.

You are requested to take the above on your record and update the same.

Thanking you
For GSM FOILS LIMITED

SAGAR
GIRISH

BHANUSHALI

Digitally signed by SAGAR GIRISH
BHANUSHALI
DN: c=IN, o=Personal, title=8724,
pseudonym=C3e3e8a8aff4427a56cd76e3afa
a8fb,
2.5.4.20=65e09404ed4bc325be21c9c12c54e9
5d9e35ce3d4e74d894eb60ee121b60c500,
postalCode=400063, st=Maharashtra,
serialNumber=80213621f1eebeefceef1c0b8d2
7028020dd90bec609c7fd7e0b47a52d7aad0f,
cn=SAGAR GIRISH BHANUSHALI
Date: 2024.10.04 15:08:22 +05'30'

SAGAR BHANUSHALI
WHOLE TIME DIRECTOR
DIN: 09126902



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Annexure

Details with respect to appointment of M/s M N C A & Associates (FRN No. 100586W), Chartered Accountants as required under Regulation 30(6) read with Schedule III Part A Para A (7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are as follows:

Sr. No.	Disclosure requirements	Details
1.	Reason for change viz. appointment, ~~resignation~~ , ~~removal~~ , ~~death~~ or otherwise;	M/s M N C A & Associates (FRN No. 100586W), Chartered Accountants, has appointed as a Statutory Auditor of the company.
2.	Date of appointment/ ~~cessation~~ (as applicable) & term of appointment;	With effect from 01 st Annual General Meeting Terms of Re-appointment: For the financial year 2024-2025 to 2028-2029
3.	Brief profile (in case of appointment);	M/s M N C A & Associates is a Partnership firm of Chartered Accountants was established in 1971. The firm has a Strong Team back bone of persons with varied experience and Excellent Infrastructure to support. The firm has an experience of Concurrent Audit of "Specialized Functions" in Public Sector Bank, Concurrent Audit of Public Sector Bank Institution, Experience of central statutory / Statutory branch Audit of Public Sector Banks/ Cooperative Banks, Experience of Stock Audit of Public Sector Banks, Experience of Insurance Sector from C & AG, Experience of Company Statutory and other Auditing Corporate Clients. Having Specialization and good working experience and proficiency in all matters related to Accounting, Auditing, Taxation, Company Law, Project Finance & Appraisal, Statutory Certification, FEMA/ FCRA Consultancy, Drafting and Finalization of MOU, Reconciliation of Balances and various other business laws.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA