

# INNOMET ADVANCED MATERIALS LIMITED

(Formerly INNOMET ADVANCED MATERIALS PRIVATE LIMITED)

B-31, BHEL Ancillary Industrial Estate, Ramachandrapuram,  
Medak, Hyderabad-502032, Telangana, India

Ph: +91402302 1726, +91 7036869896, Fax: +9140 2302 4647

GST No: 36AAFCI2535J1ZJ / CIN: No: L27101TG2019PLC132262

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**August 12, 2025**

To,  
Listing Department,  
**National Stock Exchange Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400 051

**Scrip Code – INNOMET**

Dear Sir/Madam,

**Sub.: Outcome of Board Meeting**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and SEBI circular dated November 11, 2024**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and SEBI circular dated November 11, 2024, this is to inform you that the Board of Directors of the Company, in its meeting held today i.e. Tuesday, August 12, 2025, has approved following agenda:

1. Appointment of M/s. Pitroda Nayan & Company, Practicing Company Secretaries and Peer Reviewed Firm as a Secretarial Auditor of the Company for FY 2024-25. The information required to be submitted pursuant to Regulation 30 of the SEBI (LODR) and SEBI circular dated November 11, 2024 is marked and attached as **Annexure-A**.

The Board Meeting commenced at 5:15 P.M. and concluded at 6:15 P.M.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

**For Innomet Advanced Materials Limited**

**Aanchal Sethia**  
**Company Secretary & Compliance Officer**

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## Annexure-A

**Details relating to the Appointment of Secretarial Auditor of the Company pursuant to Regulation 30 of the Listing Regulations read with SEBI circular dated November 11, 2024**

Sr no	Particulars of material event	Details
1.	Name of the Secretarial Auditor Firm	<b>M/s. Pitroda Nayan &amp; Company</b> Company Secretaries, Ahmedabad (“The Firm”)
2.	Reason for change viz. appointment, <del>resignation,</del> removal, death or otherwise	Appointment as Secretarial Auditor for FY 2024-25
3.	Date and Term of Appointment	August 12, 2025, Appointed for Financial Year 2024-25
4.	Brief Profile in case of Appointment:	<p><b>Name of the Secretarial Auditor:</b> Mr. Nayan Prafulbhai Pitroda</p> <p><b>Office Address:</b> 805 Arizona, Nr. Hyatt Regency, Ashram Rd, Usmanpura, Ahmedabad, Gujarat 380014</p> <p><b>E-mail:</b> <a href="mailto:info@csnayan.com">info@csnayan.com</a> <a href="mailto:nayan@csnayan.com">nayan@csnayan.com</a></p> <p><b>Experience:</b> M/s. Pitroda Nayan &amp; Company, is a peer reviewed Practicing company Secretaries Firm dedicated in delivering comprehensive compliance corporate compliance and advisory services. With focus on excellence the firm ensures highest standards of integrity and professionalism.</p> <p>The Firm provides expertise in Incorporation of Company/ LLP, Secretarial Compliances of Company &amp; LLP, Listing Compliances of listed Companies, Right Issue / Preferential Issue/ Bonus Issue in Listed Company as well as unlisted Companies, Mergers/ Amalgamation of Listed Company as well as unlisted Companies, Capital Market Advisory, Investment Decisions-co-ordinating activities of Public/ Rights/Preferential Issues.</p>
5.	Disclosure of Relationships between directors (in case of appointment of a director)	NA