

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: U27101TG2019PLC132262

October 16, 2024

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 the Board Meeting - Appointment of Internal Auditor

Ref.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that on the recommendation of Audit Committee, the Board of Directors of the Company at its meeting held today i.e. Wednesday, October 16, 2024, approved the appointment of M/s. Hemant K Company, Chartered Accountants (FRN: 041911N) as Internal Auditors of the Company for the financial year 2024-25, in accordance with the provisions of Section 138 of the Companies Act, 2013 read with rules made thereto.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure-I.

The meeting was commenced on 03:00 PM and concluded in 03:45 PM.

Thanking you,

For Innomet Advanced Materials Limited

Vinay Choudary Chilakapati

Managing Director

DIN: 08444644

EMAIL ID: CS@innomet.net

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Annexure-I

Sr. No.	Particulars	Details
1.	Name of Internal Auditor	Hemant K Company
2.	Date of Appointment	October 16, 2024
3.	Terms of Appointment	To conduct Internal Audit of the Company for the F.Y. 2024-25.
4.	Brief Profile (in case of appointment)	<p>Name of Auditor: Mr. Hemant Kumar</p> <p>Office Address: Wz-33, Plot No. 27, Ravi Nagar, Near Chand Nagar, New Delhi - 110 018</p> <p>Email: hemantk19@gmail.com</p> <p>Auditor's Brief Profile: Hemant K Company is a leading Chartered Accountancy Firm with its offices in Delhi and offering the clients an array of services in fields of accounting and assurance, tax and regulatory, consultancy and outsourcing services.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA