

NEWMALAYALAM STEEL LIMITED

(Formerly known as Newmalayalam Steel Private Limited)

(CIN: L27209KL2017PLC048762)

DOOR NO: 2/546/A & 2/546/B MALA, PALLIPURAM P O, MALA, THRISSUR, KERALA, INDIA, 680732

Date: March 19, 2025

To,
National Stock Exchange of India
Listing Compliance Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, Block-G, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Company Symbol: NMSTEEL; ISIN: INE0TP801012

Dear Sir/ Madam,

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the SEBI Listing Regulations'), we wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today i.e., Wednesday, March 19, 2025, has approved the appointment of M/s. Kumar & Biju Associates LLP, Chartered Accountants (Firm Registration Number: 006113S/S200094), as the Statutory Auditors of the Company, with effect from March 19, 2025, to fill the casual vacancy caused due to the resignation of M/s. Kutty & Associates, Chartered Accountants (FRN:001640S), to hold the office until the conclusion of the ensuing Annual General Meeting of the Company, subject to approval of members at a general meeting convened pursuant to provisions of Section 139(8) of Companies Act, 2013 within three months from the date of appointment.

Details regarding the change in auditors, as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations, SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, and the amended SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, regarding continuous disclosure requirements for listed entities, are annexed herewith as **Annexure A**.

You are requested to kindly take above on records.

Thanking you.

Yours faithfully,

For, Newmalayalam Steel Limited

VAZHAPPILY
DAVIS VARGHESE

Digitally signed by
VAZHAPPILY DAVIS VARGHESE
Date: 2025.03.19 19:25:15
+05'30'

Varghese Vazhappily Davis

Managing Director

DIN: 07763636

Encl: As above

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Annexure A

Disclosure in terms of Regulation 30 of SEBI Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 read with amended SEBI Circular SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13 July 2023.

Appointment of Statutory Auditors:

Sr No.	Particulars	Disclosures
1.	Name of the Company	Newmalayalam Steel Limited
2.	Name of the Auditor	M/s. Kumar & Biju Associates LLP
3.	Reason for change viz, ~~resignation, appointment, removal, death or otherwise~~	Appointment to fill in the casual vacancy caused due to the resignation of M/s. Kutty & Associates.
4.	Effective date of appointment	March 19, 2025
5.	Brief profile	M/s. Kumar & Biju Associates LLP founded in 1993, is a professional firm of Chartered Accountants with Branches in Thiruvananthapuram, Varkala, Cochin, Thrissur and Calicut. The firm was founded by M.B. Sanil Kumar FCA along with M. Narayanakumar FCA, Late J. Sreekumar FCA and T.B. Biju FCA. The firm is having eight partners and comprises of a team of 115 dedicated staff across various branches including Chartered Accountants and other professionals.
6.	Disclosure of relationships between director (in case of appointment of a director)	Not applicable