



OWAIS METAL & MINERAL PROCESSING LIMITED
(Formerly known as Owais Metal & Mineral Processing Private Limited) (Formerly known as Owais Ali Overseas Private Limited)

Registered Address :- 1 Wahid Nagar, Old Bypass Road, Ratlam (MP)-457001 Factory
Address. :- Meghnagar (Madhya Pradesh) , Udaipur (Rajasthan)

CIN : U14290MP2022PLC063833

October 01, 2025

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051

Scrip Code: OWAIS

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change in Management

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in furtherance to our earlier intimation dated September 5, 2025, wherein we had informed you that the Board of Directors of the Company has approved the appointment, subject to the approval of the shareholders at the ensuing 3rd Annual General Meeting of the Company; This is to inform you that the shareholders of the Company at their 3rd AGM held on September 29, 2025, have approved the following:

- 1) Reappointment of M/s. Jay Gupta and Associates as Statutory Auditor of the Company

Disclosure with respect to change in auditor as required under Regulation 30 Read with Schedule III of Listing Regulations, 2015 Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is annexed herewith as "Annexure I"

- 2) Approved the appointment of M/s. Heena Gulrajani & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company to hold office for a term of five consecutive years i.e. from financial year 2025-26 to financial year 2029-30.

Detailed information as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 is enclosed as 'Annexure II'.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Owais Metal and Mineral Processing Limited

Saiyyed Owais Ali
Managing Director
DIN: 08291144

**OWAIS METAL & MINERAL
PROCESSING Ltd.**

Annexure I

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, with regard to Appointment of Statutory Auditors of the Company are given herein under:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment
2	Date of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment	To hold office for a term of five (5) consecutive years from the conclusion of this 3rd Annual General Meeting ("AGM") until the conclusion of the 8th AGM of the Company
3	Brief profile (in case of appointment)	<p>M/s Jay Gupta & Associates, Chartered Accountants, is a partnership firm founded in the year 1999. The Firm has partners, with vast experience and professional expertise in Auditing, Income Tax, Company Law Matters, Financials, Financial Due Diligence for IPO/FPO and other related fields.</p> <p>The firm is well supported by a dedicated team of trained staff & articled assistants who always thrive for excellence.</p> <p>The firm is Statutory Auditor of various Listed Companies, Unlisted Public Limited Companies, Private Limited Companies, Firms, Trusts and Societies.</p>
4	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable

Annexure II

Disclosure of information pursuant to Regulation 30 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

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Heena Gulrajani & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company.
2	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	To hold office for a term of five consecutive years i.e. from financial year 2025-26 to financial year 2029-30
3	Brief Profile	A renowned firm of Practising Company Secretaries registered with the Institute of Company Secretaries of India with more than 5 years of professional experience in corporate governance, compliance, and advisory services. They are acknowledged experts in all areas of company secretarial practice and company law. Their areas of expertise include Company law and secretarial practice, SEBI compliances, capital market, compliance audit, secretarial audit and corporate and organisational planning.
4	Disclosure of relationships between directors	Not Applicable