



# OWAIS METAL & MINERAL PROCESSING LIMITED

(Formerly known as Owais Metal & Mineral Processing Private Limited)  
(Formerly known as Owais Ali Overseas Private Limited)

H.O. - 1 WAHID NAGAR OLD BYPASS ROAD RATLAM (MP)-457001  
B.O. - 57-58, A, INDUSTRIAL AREA, AKVN, MEGHNAGAR (MP)-457779

CIN : L14290MP2022PLC063833

September 05, 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: Outcome of the Board Meeting held on Friday, September 05, 2025**

**Ref.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”)**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, we wish to inform you that the Board of Directors (“**Board**”) of Owais Metal and Mineral Processing Limited (“**Company**”) in its meeting held today i.e., September 05, 2025 has *inter alia* considered and approved the following:

- 1) Approved the Appointment of M/s. Sanjay G Sharma & Associates (Firm Registration Number: 014722C) as the Internal Auditors of the Company for the period April 1, 2025 – March 31, 2026

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

- 2) Reappointment of M/s. Jay Gupta and Associates as Statutory Auditor of the Company subject to the approval of Shareholders in the ensuing General Meeting

Pursuant to Section 139 and other applicable provision(s), if any, of the Companies Act 2013, the Board approved & recommended to the Shareholders for their approval at ensuing General Meeting, the Reappointment of M/s. Jay Gupta and Associates, Chartered Accountants, (FRN: 329001E) as Statutory Auditors of the Company 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

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-I/P/CIR/2023/123 dated July 13, 2023 is annexed herewith as “Annexure II”

- 3) Approved the appointment of Satish Kumar Gupta, Cost Accountant as the Cost Auditor of the Company to hold office for the period April 1, 2025 – March 31, 2026.

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

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- 4) 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-I/P/CIR/2023/123 dated 13 July 2023 is enclosed as 'Annexure IV'.

The meeting commenced at 7:30 p.m. and concluded at 8:30 p.m.

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**

**Annexure I**

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

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description</b>
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Sanjay G Sharma & Associates (Firm Registration Number: 014722C) as Internal Auditor of the Company.
2	Date of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment	Term – 1 year From April 1, 2025 to March 31, 2026
3	Brief Profile	A proprietorship firm based out of Madhya Pradesh, Madhya Pradesh. Established in the year 2009. Expertise in Accountancy, Taxation, Auditing, etc
4	Disclosure of relationships between directors	Not Applicable

**Annexure II**

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:

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
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 &amp; 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 &amp; 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 III**

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

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description</b>
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Satish Kumar Gupta, Cost Accountant as Cost Auditor of the Company.
2	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	Term – 1 year From April 1, 2025 to March 31, 2026
3	Brief Profile	Proprietorship Firm based out of Indore, established in the year 2012 conducting Statutory Cost Audit, CAS-4 Certifications for Captive Consumption, Costing System Implementation, Designing of Management Information System, Virtual Cost Accountant, etc
4	Disclosure of relationships between directors	Not Applicable

**Annexure IV**

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

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description</b>
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Heena Gulrajani & Associates, Practising 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