

PWL/Stock Exchanges/2025-26/09

May 30, 2025

To, General Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block –G Bandra Kurla Complex Bandra (E) Mumbai-400051 Scrip Code: PLAZACABLE	To, The Manager Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumabi-400001 Scrip Code: 544003
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Subject: Regulation 30 of Securities and Exchange of India (LODR) Regulations, 2015- Change in Management/ Appointment (General)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') if any, we wish to inform you about the appointment of change in management general as follows:

- A.) Appointment of Internal Auditors:** Appointed M/s BARS & CO., Chartered Accountants (FRN No. 032460N) as internal auditors of the company for the period from 01.04.2025 to 31.03.2026 as approved and recommended by the Audit Committee. The Details required under regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as an **Annexure-1**.
- B.) Re-Appointment of Statutory Auditors:** Re-appointed M/s Shailendra Goel & Associates, Chartered Accountant, Delhi (ICSI Firm Registration No.: 013670N), as the Statutory Auditors of the Company for Second Term of Five Consecutive Years, starting from the conclusion of 19th Annual General Meeting ('AGM') till the conclusion of the 24th Annual General Meeting ('AGM') to be held in the Calender year 2030, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting. The Details required under regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 is enclosed herewith as an **Annexure-2**.

You are Requested to take the above information on your record.

Thanking You
Yours Faithfully,
For Plaza Wires Limited


Sanjay Gupta
Managing Director
DIN:00202273

PLAZA WIRES LIMITED

A-74, OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI-110020

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CIN : U31300DL2006PLC152344

ANNEXURE -1
Appointment of M/s BARS & CO., Chartered Accountant, Delhi as Internal Auditors of the Company for the Financial Year 2025-2026

Name of the Internal Auditor	M/s BARS & Co., Chartered Accountant, Delhi (FRN No.032460N)
Reason for Change, Viz appointment, resignation, removal, death or otherwise	Appointment for the Financial Year 2025-2026.
Designation	Internal Auditors
Date of appointment /re-appointment/cessation (as applicable) & term of appointment /re-appointment	Appointed as Internal Auditors w.e.f. 30 th May 2025 for the Financial Year 2025-26.
Brief profile of services offered (In case of appointment)	<p>Name of the Auditor: BARS & Co., Chartered accountant</p> <p>Office Address: Plot 3029C SF, Sushant Lok-II, Sector-57, Gurugram, Haryana-122001</p> <p>Email id: audit@vsassociates.com</p> <p>Field of Experience: Internal Audit, IFRS, Taxation</p> <p>Terms of appointment: To Conduct Internal Audit for the financial year 2025-26.</p> <p>About the auditor: Practising CA Firm expertise in Internal audit, taxation, GST, Corporate finance and operations and risk consulting services, assurance services, compliance etc.</p>
Relationship Between Directors Inter-se	None

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ANNEXURE -2**Re-appointment of M/s Shailendra & Goel & Associates, Chartered Accountant, Delhi as Statutory Auditor for Second Term of Consecutive period of 5 years, as Statutory Auditors of the Company.**

Name of the Statutory Auditor	M/S Shailendra Goel & Associates, (FRN No. 013670N), Chartered Accountant, Delhi.
Reason for Change viz. Re-appointment	Re-appointment of Statutory Auditors
Date of appointment/re-appointment	Re-appointment shall be effective from the conclusion of the 19 th Annual General Meeting (AGM). Re-appointment is for a period of 5 years commencing from the conclusion of 19 th AGM till the conclusion of the 24 th AGM of the Company, subject to the approval of the shareholders at the ensuing AGM of the Company.
Term of Appointment/re-appointment	5 Years
Brief profile	Shailendra Goel & Associates, Chartered Accountants, Delhi (FRN No.013670N) is an established audit firm in Delhi which is engaged in providing audit and assurance services to its clients. The Audit Firm has a valid peer review certificate and registered as such with Institute of Chartered Accountants of India (ICAI).
Disclosure of Relationship between directors inter-se	None

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