



# SHRI HARE-KRISHNA SPONGE IRON LIMITED

(MFRS. OF SPONGE IRON, M.S. INGOT, STEEL SHOTS & GRITS)

Reg Off: Flat No. 2-D, 2<sup>nd</sup> Floor in Tower No-1, Alcove Gloria situated at municipal premises No. 403/1, Dakshindari Road, VIP Road, Kolkata, Sreebhumi, North 24 Parganas, West Bengal, India, 700048.

Corp Off. & Factory: Plot No. 106, Phase-II, Industrial Growth Centre, Siltara, Raipur (C.G.) PIN-493111

Phone:- 0771-4090514, Website: shkraipur.com, E-mail: info@shkraipur.com; shkraipur@gmail.com

**CIN: L27109WB2003PLC096152, GST: 22AAHCS5235M1Z7**

**Dated: 25/03/2026**

**The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.  
'Exchange Plaza', C- 1 Block G, Bandra Kurla Complex,  
Bandra (East) Mumbai – 400051**

**ISIN: INE0NON01025**

**NSE Symbol: SHKSIL**

**Sub: Outcome of Board Meeting dated 25<sup>th</sup> March 2026.**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the "Listing Regulations"), We hereby inform you that the Board of Directors at its meeting held today i.e., 25<sup>th</sup> March 2026 has, inter alia,

1. The Board has considered and approved the appointment of M/s Anuradha Acharya & Co., Practicing Company Secretary, Certificate of Practice No. 13828, Peer Review Certificate No. 5234/2023 as Secretarial Auditor, for the financial year 2025-26.

The details w.r.t. said appointment as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, is enclosed.

(Annexure-I)

2. The Board has inter-alia approved the appointment of M/s R D N A AND CO LLP, Chartered Accountants, Raipur (FRN: 004435C/C400033), as Internal Auditors of the Company for the financial year 2026-27.

The details w.r.t. said appointment as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, is enclosed.

(Annexure-II)

3. Other business matters.

The meeting commenced at 05:30 PM and concluded at 06:05 PM.

Kindly take note of the above information and oblige.

**Thanking you**

**Yours Sincerely,**

**For Shri Hare-Krishna Sponge Iron Limited**

**(Rashmeet Kaur)  
Company Secretary & Compliance Officer**



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## ANNEXURE-I

Details under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024.

Appointment of M/s Anuradha Acharya & Co., Practicing Company Secretary, Delhi as Secretarial Auditors of the Company for the Financial Year 2025-26

Sr. No.	Particulars	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s Anuradha Acharya & Co., Practicing Company Secretary, Certificate of Practice No. 13828, Peer Review Certificate No. 5234/2023, as Secretarial Auditor of the Company for FY 2025-26.
2.	Date of appointment and term of appointment	The Board in its meeting held today, i.e. 25 <sup>th</sup> March 2026, on the recommendation of the Audit Committee has approved the appointment of M/s Anuradha Acharya & Co., Practicing Company Secretary, Certificate of Practice No. 13828, Peer Review Certificate No. 5234/2023, as Secretarial Auditor of the Company for FY 2025-26.
3.	Brief Profile (in case of appointment)	<p>M/s Anuradha Acharya &amp; Co., is a Delhi-based firm of Practicing Company Secretaries committed to delivering high-quality professional services in the field of corporate laws, governance, and regulatory compliance. The firm is driven by a client-centric approach, ensuring timely, practical, and compliant solutions tailored to the evolving business environment.</p> <p>With a strong focus on professionalism, integrity, and technical excellence, the firm assists corporates in navigating complex legal and regulatory frameworks under the Companies Act, 2013, SEBI Regulations, and other allied laws.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



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## ANNEXURE-II

### Details under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Appointment of M/s R D N A AND CO LLP, Chartered Accountants (FRN: 004435C/C400033) Raipur, Chhattisgarh as Internal Auditors of the Company for the Financial Year 2026-27.

Sr. No.	Particulars	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s R D N A AND CO LLP, Chartered Accountants, (FRN: 004435C/C400033), as Internal Auditor of the Company for FY 2026-27.
2.	Date of appointment and term of appointment	The Board in its meeting held today, i.e. 25 <sup>th</sup> March 2026, on the recommendation of the Audit Committee has approved the appointment of M/s R D N A AND CO LLP Chartered Accountants, (FRN: 004435C/C400033), as Internal Auditor of the Company for FY 2026-27.
3.	Brief Profile (in case of appointment)	M/s R D N A AND CO LLP, is a reputed firm of Chartered Accountants, having diversified experience in Steels, Power Generating Unit, Banking Sector, NBFCs, Insurance Sector, Real Estate, Civil Contractors, Agriculture Industry, Education, Hospital, Hotels, Data Processing, Jewellers, Textile, Media & Entertainment, Cement Industry, Retail/individuals, PSUs and other Govt. sectors. The firm is majorly engaged in following areas of activities: Audit & Assurance Services, Taxation Services, Human Resource consultancy, Secretarial & Company Law Matters, Corporate Consultancy Services, Management Consultancy Services, Techno-Commercial Management Audit, System Audit, etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable