

To,

Date: 06/03/2025

National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051

NSE SYMBOL: MANDEEP

Subject: Outcome of the Board of Directors meeting held Thursday i.e., 6th March, 2025.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company had considered and approved *inter-alia* the following matters in their meeting held Thursday i.e., 6th March, 2025 commenced at 2:30 P.M. and concluded at 3:15 P.M.

1. Appointment of **M/s Nishant Sharma Proprietor of M/s Vyom Advisors** as **Internal Auditor** of the Company for the Financial Year 2024-25.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as Annexure-A.

2. Appointment of **M/s Sumit Bajaj & Associates**, Practicing Company Secretaries Firm, **Secretarial Auditors** of the Company for the Financial Year 2024-25.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as Annexure-B.

This is for your information and record please.

Thanking you,

For Mandeep Auto Industries Limited

GURPAL SINGH BEDI
Managing Director
DIN: 06838497

Place: Faridabad

Annexure- A

Appointment of **Mr. Nishant Sharma Proprietor of Vyom Advisors:** as an Internal Auditor of the company

S. No.	Particulars	Details
a)	Name	Mr. Nishant Sharma
b)	Designation	Internal Auditor
c)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
d)	Date of appointment / cessation (as applicable)	06.03.2025
e)	Brief profile (in case of appointment)	Nishant Sharma, Proprietor at M/s Vyom advisors is a dedicated professional has an experience in the field of taxation, Auditing etc. He has handled various compliances related to Income Tax, VAT, GST, and such other Acts, Drafting & Finalizing MOUs, Advisory relating to Development and Implementation of Accounting System, Project Finance & Approval
f)	Disclosure of relationships between directors (in case of appointment of a director)	NA

Annexure- B

Appointment of M/s Sumit Bajaj & Associates, Practicing Company Secretaries Firm, Secretarial Auditors of the Company for the Financial Year 2024-25

S. No.	Particulars	Details
a)	Name of Person	M/s Sumit Bajaj & Associates
b)	Designation	Secretarial Auditor
c)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
d)	Date of appointment / cessation (as applicable)	06.03.2025
e)	Brief profile (in case of appointment)	Mr. Sumit Bajaj is an Associate Member of the Institute of Company Secretaries of India (ACS No. 45042) and Proprietor of Sumit Bajaj & Associates. He has an experience in the field of Secretarial Compliances. He has handled various compliances related to Corporate Secretarial functions including Board processes, Secretarial Audit, Due Diligence, etc. under the Companies Act and the SEBI Regulations.
f)	Disclosure of relationships between directors (in case of appointment of a director)	NA

