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CIN: L27310GJ1960PLC000998 GSTN: 24AAACP9154D1ZM



Palco Metals Limited

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**22<sup>st</sup> August, 2025**

To  
The General Manager  
**BSE Limited**  
Corporate Relationship Department  
1<sup>st</sup> Floor, Rotunda Building,  
P J Towers, Dalal Street,  
Fort, Mumbai – 400 001

Dear Sir,

**Scrip Code: 539121**

**Sub: Appointment of CS Punit Santosh Kumar Lath, Practicing Company Secretary (ACS NO. 26238 & COP NO. 11139), Ahmedabad as Secretarial Auditor of the Company.**

**Ref: Outcome of the Meeting of Board of Directors of the Company held on today, i.e. 22<sup>nd</sup> August, 2025 as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with Para -A of Part-A of schedule III**

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company at their meeting held on today i.e. 22nd August, 2025, has appointed CS Punit Santosh Kumar Lath, Practicing Company Secretary (ACS No. 26238 & CoP No. 11139), Ahmedabad, who has given his consent and has confirmed his eligibility for appointment, as the Secretarial Auditor of the Company to hold office for a term of 5 (five) consecutive years from FY 2025-26 to 2029-30 subject to approval of the shareholders in the ensuing Annual General Meeting of the Company.

Credentials of the Secretarial Auditor as required under Clause 7 of Para A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular dated November 11, 2024 is enclosed in Annexure A.

## Annexure A

### Appointment of CS Punit Santosh Kumar Lath, Practicing Company Secretary as the Secretarial Auditor of the company

Sr. No.	Particulars	Details of CS Punit Santosh Kumar Lath (ACS No.26238 & COP No.11139)
1.	<b>Reason for change viz. appointment, resignation, death, removal or otherwise</b>	Appointment
2.	<b>Date of appointment / cessation (as applicable) &amp; term of appointment</b>	Appointment of CS Punit Santoshkumar Lath as Secretarial Auditor of the Company for a term of five consecutive years commencing from FY 2025-26 to 2029-30, subject to approval of the shareholders in the ensuing Annual General Meeting of the Company
3.	<b>Brief profile (in case of appointment)</b>	CS Punit Santosh Kumar Lath ("the Secretarial Auditor") has started his practice as Company Secretary in 2012 and is registered with the Institute of Company Secretaries of India (ICSI), New Delhi, vide Certificate of Practice No. 11139. The Office is situated at C-605, PNTC Towers, Nr. Radio Mirchi Tower, Vejalpur, Ahmedabad - 380051. The Secretarial Auditor is working with staff strength of 3 Key Associate Members and other staff members. Since inception, Audit & Companies Act and SEBI Listing Regulations Compliances are major focus areas of the Auditor, where he enjoys peer reviewed status continuously since July, 2020. Apart from the above services, the other core areas of practice and services provided by the Secretarial Auditor are, Representation Practice having focus on Corporate Laws like Company law (representation before NCLT & NCLAT), FEMA, SEBI and Securities laws, etc., Mergers & Acquisition; Equity & Capital Market Advisory, Investor Relations and Corporate Governance, Business Restructuring and Reorganization; Debt Resolution & Restructuring, etc. As on date, he has Secretarial Audit assignments in 6 Listed / Unlisted Companies. The Secretarial Auditor has knowledge, experience and resources for taking up assignments of Secretarial Audit as per the ICSI Auditing Standards (CSAS-1 to CSAS-4) (Revised version effective from 1st April, 2021) prepared by The Institute of Company Secretaries of India

4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
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The information contained in this disclosure will also be available on the Company's website [www.palcometals.com](http://www.palcometals.com)

You are requested to take the aforesaid matters on record.

**Meeting was Commenced at 11:00 A.M. And Ended at 2:10 P.M.**

Thanking you,

Yours faithfully

**For and on behalf of Board of Directors of Palco Metals Limited**

**Managing Director  
Kiran Agrawal  
DIN: 00395934**