



SIYARAM

RECYCLING INDUSTRIES LTD.

Sustainability Today, Tomorrow & Forever!
(Formerly Known as Siyaram Impex Pvt. Ltd.)

+ 91 75750 20500 | M info@siyaramindustries.co.in | www.siyaramindustries.co.in

Date: 20th May, 2025

**To,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400001**

Scrip Code: 544047

Scrip Symbol: SIYARAM

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 regarding re-appointment of CMA Kalpit Shah (Proprietor of Kalpit Shah & Associates), Cost Accountants, Ahmedabad (Firm Regn. No.00383 Cost Accountant Ahmedabad as the Cost Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that the Board of Directors in their Board Meeting held on 20th May, 2025 has considered and approved the re-appointment of CMA Kalpit Shah (Proprietor of Kalpit Shah & Associates), Cost Accountants, Ahmedabad (Firm Regn. No.00383 Cost Accountant) Ahmedabad as the Cost Auditor of the Company to conduct the Internal Audit for the financial year 2025-26.

Disclosure required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular IR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as "Annexure-I".

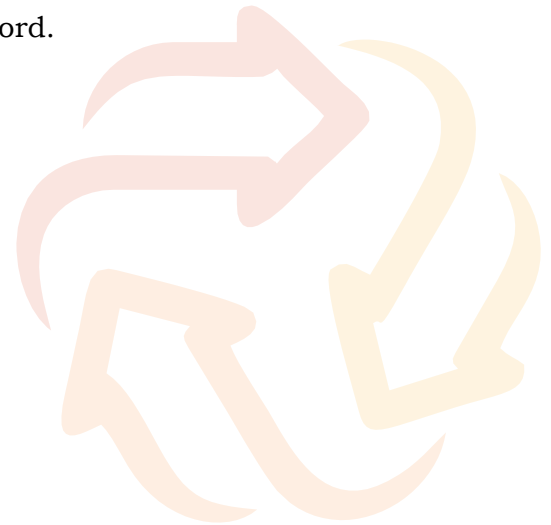
Kindly acknowledge the receipt and take the same on record.

Kindly take the above on record and oblige.

Thanking You.

SIYARAM RECYCLING INDUSTRIES LIMITED

**BHAVESH RAMGOPAL MAHESHWARI
MANAGING DIRECTOR
DIN: 06573087**



CIN No. U27106GJ2007PTC049999
Registered Office

Plot No. 6 & 7, Village, Lakhabaval Post. Khodiyar colony, Jamnagar (Gujarat), INDIA. 361006.

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Annexure-I**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015**

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for Change viz. Reappointment	Reappointment: In Order to comply with the provision of section 148 of the Companies Act, 2013.
2.	Date of Reappointment	20 th May, 2025
3.	Brief Profile	CMA Kalpit Shah is a Proprietor of Kalpit Shah & Associates, a renowned firm of Cost Accountants. With over 15 years of professional experience, CMA Kalpit Shah specializes in Cost Audit, Cost Accounting Records, GST Audit, Internal Audit, and Stock Audit. His expertise and dedication have significantly contributed to the firm's reputation for excellence in cost and management accounting services.
4.	Term of Reappointment	For F.Y. 2025-26

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