

# SACHETA METALS LTD

(GOVT. RECOGNISED EXPORT HOUSE)

MFRR & EXPORTER OF ALU & ST. STEEL KITCHENWARE CUTLERY & HOUSEWARE ITEMS

REGD. OFFICE: BLOCK NO. 33, SACHETA UDYOG NAGAR, VILLAGE MAHIYAL, TALOD, SABARKANTHA, PRANTIJ,  
GUJARAT, 383215

CORPO. OFF: SEJ PLAZA BLDG, 502/5TH FLOOR, MARVE ROAD, NEAR NUTAN SCHOOL, MALAD WEST, MUMBAI-  
400064, MAHARASHTRA

TEL NO: 00 91 22 28725948 /

E-MAIL: [sacheta@sacheta.com](mailto:sacheta@sacheta.com), WEB SITE: [www.sacheta.com](http://www.sacheta.com)

CIN NO. L51100GJ1990PLC013784

Date: 02.09.2026

To,  
The Listing Department,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai-400001

**Sub.: Outcome of board meeting as per Regulation 30 of SEBI (LODR) Regulations, 2015.**  
**Security Code: - 531869**

Dear Sir,

We hereby inform you that the Board of Directors of the Company at their meeting held today i.e. 02<sup>nd</sup> September, 2026 at the registered office of the Company has inter-alia transacted following business:

**1. Appointment of Chandabhoy & Jassoobhoy (FRN: 101648W) Chartered Accountants as Statutory Auditor of the Company.**

The Board of Directors, based on the recommendation of the Audit Committee, has approved the appointment of M/s. Chandabhoy & Jassoobhoy (FRN: 101648W) (Chartered Accountants) as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Murali & Venkat, Chartered Accountants (FRN: 002162S), and to hold office until the conclusion of the ensuing Annual General Meeting ("AGM") of the Company;

The Board also recommended for the approval by Members of the Company, the appointment of Chandabhoy & Jassoobhoy (FRN: 101648W), Chartered Accountants as the Statutory Auditors of the Company for a term of 5 (five) consecutive years, to hold office from the conclusion of the ensuing 36th AGM until the conclusion of the 41st AGM of the Company, to be held in the year 2031.

The disclosure pursuant to regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as Annexure-I to this letter.

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## **2. Directors Report along with annexures and Notice for convening the Annual General Meeting.**

The Board of directors approved the Directors' Report along with the annexures thereto for the financial year ended March 31, 2026 and Notice for convening the Annual General Meeting.

The Board approved that the 36th Annual General Meeting of the Company shall be held on Wednesday, September 30, 2026, at 11:00 A.M. at the Registered Office of the Company, to transact the businesses as set out in the Notice of the Annual General Meeting.

Please note that the copy of the Notice along with the Annual Report of the Company shall be circulated separately in due course.

## **3. Dates of closure of register of members and share transfer books**

The Register of Members and share transfer books of the Company will remain closed from 24.09.2026 to 30.09.2026 (both days inclusive) for the purpose of Annual General Meeting.

## **4. Appointment of Scrutinizer for the upcoming Annual General Meeting**

The Board of Directors in their meeting held today approved the appointment of M/s Jaymeen Trivedi & Associates, Practicing Company Secretaries as the scrutinizer for the upcoming 36th Annual General Meeting.

The meeting started at 02:00 pm and concluded at 03:00 pm.

Please kindly take into your records.

Thanking You,

Yours faithfully,

**FOR SACHETA METALS LIMITED**

**PRANAV S. SHAH  
DIRECTOR  
DIN:06949685**

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## Annexure I

Disclosure under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

### Appointment of Statutory Auditor

| Sr No | Particulars                                                                                                                                | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|-------|--------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1     | Name of the Auditor                                                                                                                        | M/s. Chandabhoy & Jassoobhoy (FRN: 101648W) Chartered Accountant                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 2     | Reason for change viz. appointment, <del>reappointment, resignation, removal, death or otherwise.</del>                                    | The Board of Directors has approved the appointment of Chandabhoy & Jassoobhoy (FRN: 101648W) (Chartered Accountants) as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Murali & Venkat, Chartered Accountants (FRN: 002162S)                                                                                                                                                                                                          |
| 3     | Date of appointment/ <del>re-appointment/</del><br><del>cessation</del> (as applicable) and term of appointment/ <del>re-appointment</del> | (1) W.e.f. September 02, 2026 up to the conclusion of ensuing 36th AGM to fill the casual vacancy;<br><br>(2) For a term of 5 (five) consecutive years, commencing from the conclusion of the ensuing 36th AGM.                                                                                                                                                                                                                                                                            |
| 5     | Brief Profile (in case of appointment).                                                                                                    | <b>Name of Auditor:</b> M/s. Chandabhoy & Jassoobhoy, Chartered Accountant.<br><br><b>Office Address:</b> No. 605-606-607, Silver Oaks, Near Mahalaxmi Cross Roads, Paldi, Ahmedabad, India – 380 007<br><br><b>Email Id:</b> <a href="mailto:nimai@chandabhoy.com">nimai@chandabhoy.com</a> , <a href="mailto:cnjabd@gmail.com">cnjabd@gmail.com</a><br><br><b>Field of Experience:</b> Chandabhoy & Jassoobhoy, Chartered Accountants, Firm Registration No. 101648W, was established on |

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|   |                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|---|---------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|   |                                                                                       | <p>8th May, 1981 and is based in Ahmedabad, Gujarat. The firm has extensive experience in the areas of statutory and internal audits, tax audits, bank and NBFC audits, GST audits, audit of listed corporates, direct taxation, Company Law, FEMA, management consultancy and corporate insolvency resolution.</p> <p>The firm is also empaneled with various institutions, including the Comptroller and Auditor General of India, Reserve Bank of India, Registrar of Companies, Gujarat, and the Insolvency and Bankruptcy Board of India for various professional assignments.</p> |
| 6 | Disclosure of relationships between Directors (in case of appointment of a director). | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |