



VRAJ IRON AND STEEL LIMITED

Formerly Known As VRAJ IRON AND STEEL PVT. LTD. &
PHIL ISPAT PRIVATE LIMITED

Ref: VISL/SE/REG-30/2026-2027

Date: May 14, 2026

BSE Limited
P.J. Towers,
Dalal Street, Fort
Mumbai - 400001
Ref: BSE Security Code: 544204

NSE Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Symbol: VRAJ

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 regarding appointment of Auditors.

Dear Sir(s)/Madam(s)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e., May 14, 2026 approved the inter-alia:

1. Appointment of M/s. Sanat Joshi & Associates, Cost Auditors, to conduct the audit of Cost Accounts of the Company for the financial year 2026-27.
2. Appointment of M/s. Amit Kumar Agrawal & Co., Internal Auditors, to conduct internal audit of the Company for the financial year 2026-27.

The information as required under regulation 30 read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached as **Annexure-A.**

You are requested to take the above information on your records.

Thanking You

Yours Faithfully

For VRAJ IRON AND STEEL LIMITED

Priya Namdeo
Company Secretary and Compliance Officer
Enclosed: As above





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ANNEXURE-A

Sr. No.	Particular	Details of Cost Auditor	Details of Internal Auditor
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s Sanat Joshi & Associates, Cost Accountant as Cost Auditor pursuant to Section 148 of the Companies Act, 2013.	Appointment of M/s. Amit Kumar Agrawal & Co. as internal auditor of the company pursuant to Section 138 of the Companies Act, 2013.
2	Date of Appointment/Re-appointment	Appointment as Cost Auditor of the Company for the F.Y. 2026-27 on May 14, 2026.	Appointment as Internal Auditor of the Company for the F.Y. 2026-27 on May 14, 2026.
3	Brief profile (in case of appointment)	M/s. Sanat Joshi & Associates (Cost Accountants) (ICMAI Firm Registration No. 000506) Address: "Prem Poorn", Pt. Din Dayal Upadhyay Nagar, Akash Gas Godown Road, P.O. WRS Colony, Raipur (C.G.) 492008, are in practice for more than 10 years, founder Partner of the firm CMA Sanat Joshi has more than 20 years of practicing experience, as Cost Accountant provide solutions in Indirect Taxes, Consultancy in the area of Cost Reduction, Maintenance of Cost Records and Cost Audit, having large base of clients including corporate clients, Public and Private Companies working in various sector.	M/s. Amit Kumar Agrawal & Co. (Chartered Accountants) (Firm Registration No. 024556C) Address: First Floor L-12, Sec-1 Ext, Near SBI ATM Chowk, Avanti Vihar Colony Raipur (C.G.) 492001 with 15 year of experience in internal audits, statutory audits, taxation, GST and compliance advisory services. The firm has undertaken internal audit assignments for corporate entities. Its audit engagements encompass process and system reviews, evaluation of internal controls, verification of statutory compliances, and risk-based audit reporting. The firm is led by proprietor Mr. Amit Kumar Agrawal and supported by experienced audit professionals, following a structured audit methodology in line with applicable professional standards and regulatory requirements.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

