

PWL/Stock Exchanges/2026-27/06

May 29, 2026

To, General Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block -G Bandra Kurla Complex Bandra (E) Mumbai-400051 Scrip Code: PLAZACABLE	To, The Manager Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumabi-400001 Scrip Code: 544003
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Subject: Regulation 30 of Securities and Exchange of India (LODR) Regulations, 2015- Change in Management/ Appointment (General)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') if any, we wish to inform you about the appointment of change in management general as follows:

- A.) Appointment of Internal Auditors:** Appointed M/s BARS & CO., Chartered Accountants (FRN No. 032460N) as internal auditors of the company for the period from 01.04.2026 to 31.03.2027 as approved and recommended by the Audit Committee. The Details required under regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as an **Annexure-1**.
- a) **Appointment of Cost Auditor:** Based on the recommendation of Audit Committee, the Board of Directors of the company at its meeting approved the appointment of M/s Deepak Mittal & Co., Cost Accountants having FRN NO. 003076 as the Cost auditors of the company for the FY 2026-27. Disclosure of Information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable SEBI Circular is Attached as **Annexure II**.

You are Requested to take the above information on your record.

Thanking You
Yours Faithfully,
For Plaza Wires Limited


Sanjay Gupta
Managing Director
DIN:00202273

PLAZA WIRES LIMITED

A-74, OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI-110020

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CIN : L31300DL2006PLC152344

Appointment of M/s BARS & CO., Chartered Accountant, Delhi as Internal Auditors of the Company for the Financial Year 2026-2027

Name of the Internal Auditor	M/s BARS & Co., Chartered Accountant, Delhi (FRN No.032460N)
Reason for Change, Viz appointment, resignation, removal, death or otherwise	Appointment for the Financial Year 2026-2027.
Designation	Internal Auditors
Date of appointment /re-appointment/cessation (as applicable) & term of appointment /re-appointment	Appointed as Internal Auditors w.e.f. 29 th May 2026 for the Financial Year 2026-27.
Brief profile of services offered (In case of appointment)	<p>Name of the Auditor: BARS & Co., Chartered accountant</p> <p>Office Address: Plot 3029C SF, Sushant Lok-II, Sector-57, Gurugram, Haryana-122001</p> <p>Email id: audit@vsassociates.com</p> <p>Field of Experience: Internal Audit, IFRS, Taxation</p> <p>Terms of appointment: To Conduct Internal Audit for the financial year 2026-27.</p> <p>About the auditor: Practising CA Firm expertise in Internal audit, taxation, GST, Corporate finance and operations and risk consulting services, assurance services, compliance etc.</p>
Relationship Between Directors Inter-se	None

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ANNEXURE -II

Appointment of M/s Deepak Mittal & Co., Cost Accountant, Jaipur as Cost Auditors of the Company for the Financial year 2026-27

Name of the Cost Auditor	M/s Deepak Mittal & Co., Cost Accountants, Jaipur (FRN No.003076)
Reason for Change, Viz appointment, resignation, removal, death or otherwise	Appointment for the Financial Year 2026-27
Designation	Cost Auditor
Brief profile of services offered (In case of appointment)	<p>Name of the Auditor: M/s. Deepak Mittal & Co., Cost accountants, Jaipur</p> <p>Office Address: 174, Vishwakarma Nagar, 1st Maharani Farm, Durgapura, Jaipur, Rajasthan - 302018.</p> <p>Email id: deepakmittalcma@ gmail.com</p> <p>Field of Experience: Cost Audit, IFRS, Taxation</p> <p>Terms of appointment: To Conduct Cost Audit for the financial year 2026-27</p> <p>About the auditor: Practising Cost accountant Firm expertise in Cost audit, taxation, business laws, financial reporting, auditing and financial management.</p>
Relationship Between Directors Inter-se	None

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