



**Advance Steel Tubes Ltd.**

CIN : L2423IUP1978PLC004583

AN ISO 9001 : 2000 Company

Manufacturers of : 'ERW' M.S. Black & Galvanised Pipes,  
Steel Tubular Poles, Steel Structures, Metal Crash Barrier & Scaffoldings



**Sales Office :** 81, FUNCTIONAL INDUSTRIAL ESTATE, PATPARGANJ, DELHI-110092  
Phones : 011-43041400 (100 Lines) Fax : 91-11-22145978  
Website : [www.advance-india.com](http://www.advance-india.com), [www.advance.co.in](http://www.advance.co.in)  
E-mail : [info@advance.co.in](mailto:info@advance.co.in)

**March 30, 2024**

To,  
The Secretary,  
**Calcutta Stock Exchange Limited**  
7 Lyons Range, Kolkata

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Cost Auditor**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has appointed M/s Chandra Wadhwa & Co, Cost Accountants (Firm Registration No: 000239), Delhi, as Cost Auditors of the Company for the Financial Year 2023-2024 to fill the casual vacancy caused by death of Mr. Gopinathan Mohandas, Proprietor of M/s Gopinathan Mohandas & Co., previous Cost Auditor of the Company, to conduct the cost audit of cost records maintained by the Company for the year ending March 31, 2024.

Brief Profile of M/s. Chandra Wadhwa & Co. is enclosed as Annexure-A.

This letter is being sent in compliance with the provisions of Regulation 30 (6) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions as applicable.

Please take the same on record.

Thanking you,  
Yours faithfully,

**For Advance Steel Tubes Limited**

**(Deoki Nandan Agarwal)**  
**Managing Director**  
**DIN: 00586794**



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## Annexure-A

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and other Circulars**

S. No	Particulars	Description
1	Reason for change	Appointment to fill casual vacancy arisen due to the death of previous Cost Auditor of the Company.
2	Date & term of appointment	Appointed as Cost Auditor at the Board meeting held today on March 30, 2024 for the Financial Year 2023-2024.
3	Brief Profile	<p><b>M/s. Chandra Wadhwa &amp; Co</b> <b>Cost Accountants</b> <b>(Firm Registration No: 000239)</b></p> <p>The firm represents a combination of specialized skills geared to offer sound financial advice and personalized, proactive services. In addition, those associated with the firm are under rigorous training on new functionalities, legal changes, business environment and latest technologies. The primary focus is to help customers to identify, deploy and support the right solution for their business needs. The professionals and process experts bring a deep understanding of business processes and proven track record of productive solutions.</p> <p>At present the Firm has 12 partners with combined working experience, having an executive team of 35+ personnel to cater to the clients' need.</p>