

September 8, 2023

To,
The Manager- Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, Block-G,
Bandra - Kurla Complex, Bandra (E), Mumbai - 400051
Scrip Code: BAHETI

Dear Sir,

Sub: Outcome of Board Meeting held on September 6, 2023.

With reference to the subject matter and pursuant to the Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we would like to inform you that the Board of Directors of the Company at its meeting held on Wednesday, September 06, 2023, inter alia, has considered and approved the following:

1. Resignation of M/s. Wadhawan & Co., Chartered Accountants as Statutory Auditor of the Company with effect from closure of upcoming Annual General Meeting ("AGM") for the financial year 2022-23 due to pre-occupation as the main partner of the firm is not keeping good health.
2. Subject to approval of members of the Company in upcoming AGM, appointment of M/s. Jeevan Jagetiya & Co, Chartered Accountants, Ahmedabad as Statutory Auditor of the Company in place of M/s. Wadhawan & Co., Chartered Accountants, Ahmedabad the retiring statutory auditor, to hold the office from the conclusion of this AGM until the conclusion of the AGM to be held in the year 2028.

Upcoming AGM of the Company is scheduled to be held on Friday, 29th September, 2023 at 04.00 p.m.

Prior to it, Audit Committee in its meeting held on September 6, 2023, has deliberately discussed about the size of the Company and considering not good health of the Main Partner of M/s. Wadhawan & Co., Chartered Accountants, the Audit Committee has suggested that Auditor Resignation may be accepted by the Board of Directors.

The said meeting of Board of Directors was commenced at 07:00 p.m. and concluded at 09.25 p.m.

Kindly take note of the same in your records.

Thanking you & Yours faithfully,
For, Baheti Recycling Industries Limited

Yash Shankerlal Shah
Managing Director
DIN: 09527701

Encl.: As above

Annexure-A
Brief Profile of Statutory Auditor

Name of Statutory Auditor	Jeevan Jagetiya & Co,
Reason for Change	Appointment
Appointment Date	6 th September, 2023
Terms of Appointment	In accordance with resolution passed by the Board of Directors at their meeting held on September 06, 2023 subject to approval by members in their AGM to be held on 29 th September, 2023
Brief Profile	Jeevan Jagetiya & Co, Chartered Accountants is having Firm Registration No. 121335W. They have vast experience in the field of audit and other incidental matters.

Registered address
A/2/3 L R APPARTMENTOPP:POLICE
COMMISSIONER OFFICE SHAHIBAUG
AHMEDABAD-380004, Gujarat

Works
176, 197 & 198 Shrinath Industrial
Estate
Post-Sampa, Tal.Dehgam, Dist.
Gandhinagar

BAHETI RECYCLING INDUSTRIES LIMITED
(Formerly Baheti Metal & Ferro Alloys Ltd.)