

Date: 29/03/2024

To,
The Listing Department,
The National Stock Exchange Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI – 400051

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on March 29, 2024.

Ref: NSE Symbol BAHETI; ISIN- INE029Q01017

With reference to the subject matter and pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. **Friday, March 29, 2024**, inter alia, has considered and approved the following:

1. Appointment of M/s. Wadhawan Pandya & Co., as Internal Auditor for the financial year 2023-24; and
2. Appointment of M/s. Parth P Shah & Associates as Secretarial Auditor for the Financial Year 2023-24.

Disclosures as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as Annexure – A.

The meeting was commenced at 05:00 p.m. and concluded at 06:15 p.m.

Kindly take note of the same in your records.

Thanking you

Yours faithfully,
For, Baheti Recycling Industries Limited

BALKISHAN SHANKERLAL SHAH
MANAGING DIRECTOR
DIN: 03006486

Encl.: As above

Annexure-A
Brief Profile of Internal Auditor

Name of Auditor	M/s. Wadhawan Pandya & Co.
Reason for Appointment	The Board of Directors, on the recommendation of the Audit Committee has approved the Appointment of M/s Wadhawan Pandya & Co., as the Internal Auditor for the Financial year 2023-24 to conduct internal audit of the Company.
Date of Appointment and Terms of Appointment	29/03/2024 The terms of appointment decided mutually between Internal Auditor and Board of Directors of the Company.
Brief Profile (In case of Appointment)	Mr. Wadhawan Pandya has vast knowledge and experience in the field of Audit and other related matters. He has expertise in setting Internal Control System and Checks.
Disclosure of Relationship between Directors (in case of Appointment)	Not Applicable

Brief Profile of Secretarial Auditor

Name of Auditor	M/s. Parth P Shah & Associates
Reason for Appointment	The Board of Directors, on the recommendation of the Audit Committee has approved the Appointment of M/s Parth P Shah & Associates, as the Secretarial Auditor for the Financial year 2023-24 to conduct Secretarial audit of the Company.
Date of Appointment and Terms of Appointment	29/03/2024 The terms of appointment decided mutually between Secretarial Auditor and Board of Directors of the Company.
Brief Profile (In case of Appointment)	Mr. Parth Shah has vast knowledge and experience in the field of Secretarial and Listed Compliances. He has an expertise in Corporate Governance and other related matters
Disclosure of Relationship between Directors (in case of Appointment)	Not Applicable