



**25<sup>th</sup> November 2024**

**To,  
The Manager,  
Department of Corporate Services,  
BSE Limited,  
P.J.Towers, Dalal Street,  
Mumbai – 400 001.**

**Script Code: 534733**

**Subject: Outcome of Board Meeting held on 25<sup>th</sup> November 2024**

Dear Sir/Madam,

The Board of Directors of the company at its meeting held on November 25, 2024, inter-alia has considered and transacted following business:

The Board approved the Appointment of M/s. Ramanand & Associates, Chartered Accountants (Firm Registration Number 117776W) as the Statutory Auditors for F.Y. 2024-25, subject to Shareholders approval.

Details with respect to resignation / change in Auditors of the Company as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are attached as Annexure A.

The meeting commenced at 11:00 a.m. and concluded at 11:55 a.m.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

**For Aerpace Industries Limited  
(Formerly Known as Supremex Shine Steels Limited)**

**Neha Mankame  
Company Secretary & Compliance Officer**

Annexure A

i. Brief Profile of Appointment of Statutory Auditor M/S. Ramanand & Associates, Chartered Accountant

Particulars	Details
Name of the Company	Aerpace Industries Limited
Name of the Auditor	Ramanand & Associates, Chartered Accountants (Firm Registration Number 117776W) Address: 6, 11 & 12/C , Ostwal Park Bldg No. 4, Near Jain Temple, Bhayander (E), Thane – 401105. E-mail: rg@caramanandassociates.com Website: <a href="http://www.caramanandassociates.com">http://www.caramanandassociates.com</a> Contact No: 022 28171199/ 9322006131
Effective Date of Appointment	November 25, 2024
Term of Appointment	For the FY 2024-25 subject to the approval of shareholders
Brief Profile	M/s. Ramanand & Associates, Chartered Accountant is a firm registered with Institute of Chartered Accountants of India wide FRN117776W having its date of constitution as 7th July 1998. Our team comprises of dedicated professionals who possess special skill across arrange for business requirements. The firm has rich experience to serve large corporates small and medium enterprises and owner managed business. At Presently the firm has been peer reviewed by ICAI and holds a valid peer review certificate. The firm offers a host of services ranging in the spectrum of audit and assurance, Direct Taxation, TDS, GST, Company/ Trust Formation and Legal Compliance, Accounting and payroll management, Financial Analysis, FEMA Compliance Consultancy, IPO.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable