



Bansal Wire Industries Limited

Manufacturers of Steel Wires

September 22, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street

Mumbai- 400 001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E)

Mumbai- 400 051

Scrip Code: 544209

Trading Symbol: BANSALWIRE

Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Secretarial Auditor

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Shareholders of the Company in their 40th Annual General Meeting held on Friday, September 19, 2025 at 01.00 P.M. by way of Video Conferencing/Other Audio Visual Means, have approved the appointment of **M/s Ranjit Tripathi & Associates (C.P No. 8628), Practicing Company Secretaries**, as Secretarial Auditor of the Company for a term of 5 consecutive years, to conduct the Secretarial Audit from the Financial Year 2025-26 to Financial Year 2029-30.

The Information required to be submitted pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (enclosed herewith as ANNEXURE-A)

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Bansal Wire Industries Limited

Sumit Gupta

Company Secretary & Compliance Officer

Encl: as above

ANNEXURE-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Reason for Change viz. Appointment	Approval of Shareholder for appointment of M/s Ranjit Tripathi & Associates, Practising Company Secretaries, peer review certificate No. 3294/2023 (UIN- S2009DE122100) as Secretarial Auditors of the Company.
2.	Date of appointment and term of appointment	The Board at its meeting held on July 21, 2025, approved the appointment of M/s Ranjit Tripathi & Associates, Practising Company Secretaries, as Secretarial Auditors for audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030
3.	Brief profile (in case of appointment)	<p>Ranjit Tripathi & Associates, is a well-established Company Secretaries Proprietary firm duly peer reviewed (Peer Review Certificate No 3294/2023), is offering its innovative professional services to the Company.</p> <p>Ranjit Tripathi & Associates is a team of experts possessing rich experience in varied fields provides gamut of various advisory services ranging from business planning, Setting up systems and processes, compliance with corporate laws including the Secretarial Audit Compliance, winding up and other Corporate Law Advisory services.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable