

BHILWARA SPINNERS LTD.

CIN L17115RJ1980PLC008217

26, Industrial Area, Post Box No. 6,
Gandhi Nagar, Bhilwara -311 001 (Rajasthan) India
Ph : 01482- 246601 Fax : 01482 -246461
Email : bhilspinbs@gmail.com
web : www.bhilspin.com

Date: 28.05.2025

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip ID: BHILSPIN
Script Code: 514272

Sub: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") (as amended from time to time) we would like to inform you that the Board of Directors ("the Board") of the Company at its Meeting held on Wednesday, 28th May, 2025 at 03:00 P.M. at the registered office of the company has, inter alia, **considered and approved:**

1. Appointment of M/s R.K. Jain & Associates, Practicing Company Secretaries, Bhilwara, (Certificate of Practice No. 5866, Peer Review Certificate No. 1361/2021, valid upto 31.07.2026), a Peer Reviewed firm of Practising Company Secretary, as a Secretarial Auditors of the company for the first term of five consecutive years commencing from financial year 2025-26, subject to approval of shareholders at the ensuing Annual General Meeting.
2. Appointment of M/s R.S Pokharna and Associates (Firm Registration No. 008560C), Chartered Accountants as an Internal Auditor, for conducting Internal Audit of the Company for the financial year 2025-2026.
3. Approved the appointment of M/s CLB and Associates, Chartered Accountants having Firm Registration No.: 124305W, as a Statutory Auditor of the Company, in place of M/s ABN & Co., Chartered Accountants (Firm Registration No.: 004447C), whose tenure expires in ensuing Annual General Meeting, for a period of 5 (five) years commencing from the conclusion of the ensuing Annual General Meeting ('AGM') till the conclusion of the AGM to be held in year 2030, subject to approval of shareholders at the ensuing Annual General Meeting.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as "Annexure A, Annexure B, and Annexure C"



The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 09.15 P.M.

This is for your information and record.

Thanking You,

Yours Faithfully,

For **Bhilwara Spinners Limited**

Bhopal Singh Choudhary
Chief Financial officer
PAN: AAQPC4750K



BHILWARA SPINNERS LTD.

CIN L17115RJ1980PLC008217

26, Industrial Area, Post Box No. 6,
Gandhi Nagar, Bhilwara -311 001 (Rajasthan) India

Ph : 01482- 246601 Fax : 01482 -246461

Email : bhilspinbs@gmail.com

web : www.bhilspin.com

Annexure-C

Brief Profile and other details as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 with respect to:

Appointment of Statutory Auditor

Sr. No.	Details of the event that need to be provided	Information of Such events
1.	Name of the Statutory Auditor	M/s. CLB & Associates,
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of M/s. CLB & Associates, Chartered Accountants (Firm Registration Number: 124305W) as Statutory Auditors of the Company in place of M/s. ABN & Co., Chartered Accountants (Firm Registration Number: 004447C) upon completion of their term.
3.	Date of Appointment/Re-appointment/cessation (as applicable) & Terms of Appointment/Re-appointment	The board in its meeting held on 28 th May, 2025 approved appointment of M/s. CLB & Associates, Chartered Accountants (Firm Registration Number: 124305W) as Statutory Auditors of the Company for the Term of 5 (five) years commencing from the conclusion of the ensuing Annual General Meeting ('AGM') till the conclusion of the AGM to be held in year 2030.
4.	Brief Profile (in case of appointment)	M/s CLB & Associates, Chartered Accountants, Mumbai (Maharashtra) was established in 2003 and is one of the top CA firms in Mumbai. Its firm Registration No. is 124305w. The firm provides professional services in the area of Statutory Audit, Internal Audit, Accounting, Direct Tax, Indirect Tax, Financial, Corporate Advisory and Valuation Services.
5.	Disclosure of relationships between directors (in case of appointment of a director)	None



BHILWARA SPINNERS LTD.

CIN L17115RJ1980PLC008217

26, Industrial Area, Post Box No. 6,
Gandhi Nagar, Bhilwara -311 001 (Rajasthan) India

Ph : 01482- 246601 Fax : 01482 -246461

Email : bhilspinbs@gmail.com

web : www.bhilspin.com

Annexure-B

Brief Profile and other details as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 with respect to:

Appointment of Internal Auditor

Sr. No.	Details of the event that need to be provided	Information of Such events
1.	Name of the Internal Auditor	Mr. R.S.POKHARNA
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
3.	Date of Appointment/Re-appointment/cessation (as applicable) & Term of Appointment/Re-appointment	The board in its meeting held on 28 th May, 2025 approved appointment of M/s. R S Pokharna and Associates (Firm Registration No. 008560C), as Internal Auditor of the Company for the financial year 2025-26 to conduct Internal Audit of the Company.
4.	Brief profile (in case of appointment)	M/s R S Pokharna and Associates, Chartered Accountants, Bhilwara (Rajasthan) was established in 1997 and is one of the top CA firms in Bhilwara. Its firm Registration No. is 008560C. The firm provides professional services in the area of Statutory Audit, Internal Audit, Accounting, Direct Tax, Indirect Tax, Financial, Corporate Advisory and Valuation Services.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



BHILWARA SPINNERS LTD.

CIN L17115RJ1980PLC008217

26, Industrial Area, Post Box No. 6,
Gandhi Nagar, Bhilwara -311 001 (Rajasthan) India

Ph : 01482- 246601 Fax : 01482 -246461

Email : bhilspinbs@gmail.com

web : www.bhilspin.com

Annexure-A

Brief Profile and other details as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 with respect to:

Appointment of Secretarial Auditor

Sr. No.	Particulars	Information on Such event
1.	Name of the Secretarial Auditor	Mr. Rajendra Kumar Jain Proprietor of M/s R.K. Jain & Associates, Practicing Company Secretaries (FCS No. 4584, COP No. 5866)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
3.	Date of Appointment/Re-appointment/cessation (as applicable) & Terms of Appointment/Re-appointment	The board in its meeting held on 28 th May, 2025 approved appointment of M/s R.K. Jain & Associates, Practicing Company Secretaries (Certificate of Practice No. 5866, Peer Review Certificate No. 1361/2021 valid upto 31.07.2026), as the Secretarial Auditors of the Company, for the first term of five consecutive years commencing from financial year 2025-26, subject to approval of shareholders at the ensuing Annual General Meeting.
4.	Brief Profile (in case of appointment)	Name of the Auditor: Mr. Rajendra Kumar Jain Proprietor of M/s R.K. Jain & Associates. Field of Experience: Having good working experience and proficiency in all matters related to company law, SEBI, Direct & Indirect Taxation and various other business laws. About the auditor: M/s R.K. Jain & Associates (Bhilwara, Rajasthan) Practicing Company Secretaries, is a peer reviewed firm (Peer Review Certificate No 1361/2021). Mr. Rajendra Kumar Jain Proprietor of this firm is a Fellow member (FCS 4584) of ICSI holding a valid COP (COP No 5866).



		He has an experience in the field of Secretarial Compliances. He has handled various compliances related to Corporate Secretarial functions including Board processes, Secretarial Audit, Due Diligence, corporate governance matters etc. under the Companies Act and the SEBI Regulations. The firm is committed to provide timely and effective service to its clients.
5.	Disclosure of relationships between directors (in case of appointment of a director)	None

