

GLEAM FABMAT LIMITED

CIN: L46909DL2018PLC335610

Registered office: Office Flat No.1111-A, 11th Floor, Indra Prakash Building 21,
Barakhamba Road, New Delhi-110001

Corporate office: 825 Iconic Shyamal Shyamal Cross Road, 132 Ring Road, Jodhpur Char Rasta, Ahmedabad,
Ahmadabad City, Gujarat, India, 380015

E-Mail: gleam.fml@gmail.com; Website: www.gflaluminum.in

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400001

Date: November 07, 2025

Company Symbol: GLEAM
Script Code: 542477

Subject: Submission of Revised Announcement – Appointment of Statutory Auditor

Dear Sir/Madam,

This is with reference to the outcome of the Board Meeting held on Wednesday, November 5, 2025, and the query received from BSE via email seeking additional details regarding the Corporate Announcement filed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertaining to the appointment of the Statutory Auditor.

In this regard, we are hereby submitting a revised announcement for the appointment of M/s. Kapish Jain and Associates, Chartered Accountants, as the Statutory Auditors of the Company, subject to the approval of the members at the ensuing Annual General Meeting.

The earlier inadvertent error was unintentional, and the Company assures that it will take due care to ensure strict compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, and the circulars issued thereunder in future filings.

Additional Details Required under SEBI Circular dated November 11, 2024, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 is attached as **Annexure-A**

Yours faithfully,

**For and on behalf of
Gleam Fabmat Limited**

**Amit Gupta
Managing Director & CFO
DIN: 03038181**

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Annexure-A

Details as required under Regulation 30 of LODR read with SEBI circular no SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Appointment of Statutory Auditor:

S. No.	Particulars	Details
1	Name of the Company	GLEAM FABMAT LIMITED
2	Name of the Auditor	M/s Kapish Jain & Associates
3	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Appointment of M/s. Kapish Jain and Associates, Chartered Accountants, as the Statutory Auditors of the Company, subject to the approval of the members at the ensuing Annual General Meeting.
4	Date of appointment/re-appointment/ cessation (as applicable) and term of appointment/re-appointment.	Appointment will be effective from November 29, 2025 subject to the approval of the members at the ensuing Annual General Meeting.
5	Brief Profile (in case of appointment)	M/s Kapish Jain & Associates Chartered Accountants FRN: 022743N About the Auditor: M/s Kapish Jain & Associates have an expertise in providing Auditing, Finance, Legal, Taxation, Assurance & regulatory Services focusing on business excellence.
6	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable