



PWL/Stock Exchanges/2023-24/17

March 21, 2024

To, The General manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G BandraKurla Complex Bandra (E), -Mumbai-400051 Scrip Code: PLAZACABLE	To, The Manager Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001 Scrip Code:544003
---	---

Sub: Outcome of the Board Meeting dated March 21, 2024

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 read with Schedule III-PARA (A)(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), We wish to inform you that the Board of Directors ('Board') of Plaza Wires Limited ('Company') at its Meeting held today i.e. Thursday, March 21, 2024 inter alia, transacted the following business:

Appointment of Internal Auditor: M/s Vikash Singh & Associates, Chartered Accountant having FRN No. 032460N have been appointed as an Internal Auditor of the company for the Financial year 2023-24. Detail information is pursuant to Regulation 30 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED July 13, 2023 is enclosed as Annexure -A.

The meeting of the Board of Directors commenced at 11:00 AM and concluded at 05:05 P.M.

You are requested to take the above information on your record.

The above information is also placed in the website of the Company i.e. www.Plazawires.in

Thanking you,
Yours faithfully,
For Plaza Wires Limited

Aditya Gupta
Whole Time Director
DIN:07625118

Encl: as above

PLAZA WIRES LIMITED

A-74, OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI-110020

Phone : +91(011)-66369696 • E-mail : feedback@plazacables.com • Website : www.plazacables.com

CIN : U31300DL2006PLC152344

ANNEXURE-A

Appointment of M/s Vikash Singh & Associates, Chartered Accountant, Delhi as Internal Auditors of the Company for the Financial year 2023-2024

Name of the Internal Auditor	M/s Vikash Singh & Associates, Chartered Accountant, Delhi (FRN No.032460N)
Reason for Change, Viz appointment, resignation, removal, death or otherwise	Appointment for the Financial Year 2023-2024.
Designation	Internal Auditor
Brief profile of services offered (In case of appointment)	<p>Name of the Auditor: Vikash Singh & associates, Chartered accountant</p> <p>Office Address: Plot 3029C SF, Sushant Lok-II, Sector-57, Gurugram, Haryana-122001</p> <p>Email id: vikash.singh@vsassociates.com</p> <p>Field of Experience: Internal Audit, IFRS, Taxation</p> <p>Terms of appointment: To Conduct Internal Audit for the financial year 2023-24.</p> <p>About the auditor: Practising CA Firm expertise in Internal audit, taxation, GST, Corporate finance and operations and risk consulting services, assurance services, compliance etc.</p>
Relationship Between Directors Inter-se	None