

Date : 09.05.2023

To,
The DGM Listing Compliance
Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001.

SECURITY CODE: 530035

Sub : Outcome of Board Meeting held on 09th May 9, 2023

Ref : Regulation 33 read with Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) regulations 2015.

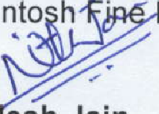
The Board of Directors of the company at their Meeting held today viz **09th May, 2023**, has approved following Matter as below

1. **Mr. Sajjan Agrawal** appointed as the Internal Auditor of the Company for the Financial year **2023-24**
2. **Ms Lalita Lath**, Practicing Company Secretary, appointed as the Secretarial Auditor of the Company for the Financial year **2022-23**

We hereby inform you that Board Meeting commenced at 04.30 PM and concluded at 05.30 PM

Thanking you,

Yours faithfully,
For Santosh Fine Fab Ltd.


Niti Niles Jain
Company Secretary & Compliance Officer
M NO . 35060

