



CRIMSON METAL ENGINEERING COMPANY LIMITED

Manufacturers & Exporters of E.R.W. STEEL TUBES - PIPES (BLACK & GALVANISED)

CIN : L27105TN1985PLC011566

Regd. & Head Office :

No. 163/1, K SONS COMPLEX
II FLOOR, BROADWAY,
CHENNAI - 600 108. INDIA

Phone : 044-25240393 / 25240559

Website : www.crmetal.in

August 13, 2026

To,
The Dept. of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai-400001

Subject: Change in Management

Scrip Code: 526977

Ref: Regulation 30 read with Part A of Scheduled III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/ Ma'am,

With respect to the captioned subject matter, we inform you that based on the recommendation of Audit Committee of the Company, the Board of Directors of the company in their meeting held on August 13, 2026, considered and approved:

- 1) Upon the recommendation of the Audit Committee, the Re-Appointment of M/s OP Bagla & Co. LLP (FRN:000018N/N500091), Chartered Accountant, as a Statutory Auditor of the Company for the second term of five consecutive years, who shall hold office from the conclusion of this 42nd AGM till the conclusion of the 46th AGM to be held in the calendar year 2031, at such remuneration as may be determined by the Board of Directors of the Company and Auditors, which has confirmed his eligibility in terms of the provisions of Section 141 of the Companies Act, 2013. The details in accordance with the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is given in **Annexure - A** to this letter.

Kindly acknowledge the receipt and take note of the same.

Thanking you

Yours Faithfully,

For Crimson Metal Engineering Company Limited

Divya Arora

Company Secretary & Compliance Officer

M. No. A71348

Encl.: a/a

Works : Sedarapet Industrial Estate, Mailam Road, Pondicherry - 605 111.

Phone : (91) 0413 - 2677351 Fax (91) 0413-2677346

ANNEXURE A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD /PoD2/CIR/P/0155 dated 11th November 2024

Sr. No.	Particulars	Description
1	Reason for Change	Re-appointment
2	Date of Re-Appointment & Terms of Re-Appointment	Appointed in Board Meeting held on August 13, 2026, for the second term of five consecutive years, who shall hold office from the conclusion of this 42 nd AGM till the conclusion of the 46 th AGM to be held in the calendar year 2031.
Brief Profile		
3.	Name of the Statutory Auditor	M/s OP Bagla & Co. LLP
4.	Brief Profile	The firm has vast experience of more than 55+ years in Statutory Audits, Internal Audits, System Audits, Management Audits, Due Diligence, Concurrent Audit, Financial Reporting, Financial Accounting, Direct taxation, International Taxation, Indirect Taxation, Transfer pricing and corporate law.
5.	Disclosure of relationships between directors	Not Applicable

For Crimson Metal Engineering Company Limited

Divya Arora
Company Secretary & Compliance Officer
M. No. A71348