



Vijay Solvex Limited



Corporate Identification Number : L15142RJ1987PLC004232
Regd. Office : Bhagwati Sadan, S.D. Marg, ALWAR - 301001
Factory : Old Industrial Area, Itarana Road, ALWAR -301001

Date: May 30, 2024

To,
Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai-400 001.

Ref: Company Code - 531069

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Cost Auditor for the financial year 2024-25.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on today i.e. May 30, 2024, has approved the appointment of M/s Rajesh & Co., Cost Accountants (Firm Registration No. 000031) as Cost Auditor of the Company for the financial year 2024-25.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith.

Please take the above information on your records.

Thanking You,

Yours Faithfully,
For **Vijay Solvex Limited**

Jay Prakash Lodha
Company Secretary
FCS: 4714

Encl. as above



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DETAILS REQUIRED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 DATED JULY 13, 2023

APPOINTMENT OF COST AUDITOR FOR THE FINANCIAL YEAR 2024-25

S. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Cost Auditor to conduct audit of cost records of the Company for the financial year 2024-25.
2.	Date of appointment / cessation (as applicable) & term of appointment	May 30, 2024 Appointment of M/s Rajesh & Co., Cost Accountants (Firm Registration No. 000031) as Cost Auditor of the Company for the financial year 2024-25.
3.	Brief profile (in case of appointment)	M/s Rajesh & Co., Cost Accountants is engaged in practice since last 30 years. It has three Partners in whole time practice with office located at Jaipur. Senior Partner of the firm Mr. Rajesh Goyal (FCMA, ACS) having experience of more than 33 years. The other two partners having experience of more than ten years in cost auditing practice. The Firm has vast experience in the field of Cost Audit of Government and Private Sector Companies engaged in Power, Textile, Edible Oil, Steel and Metal, Engineering goods etc. having multiple locations in the country.
4.	Disclosure of interest between director (In case of appointment of director)	Not Applicable

For Vijay Solvex Limited

Company Secretary