



Associated Coaters Limited
(formerly known as Associated Coaters Private Limited)
Powder Coating and Wood Finish on Metals.
CIN: L28129WB2017PLC224001 | Mob.: 9830437701

August 12, 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

BSE Symbol: ASSOCIATED
Scrip Code: 544183

Sub: Intimation of appointment of Internal Auditor and Secretarial Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, based on the recommendation of the Audit Committee, the Board of Directors of the Company in their postponed meeting held on August 11, 2025, have approved the following:

- 1.) Appointment of Internal Auditor: Appointment of M/s. AHK & Co. as Internal Auditors of the Company for the financial year 2025-2026.
- 2.) Re-appointment of Secretarial Auditor: Re-appointment of M/s. Mamta Binani & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for the financial year 2025-2026.

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as an Annexure.

The Board Meeting commenced at 3:30 p.m. (IST) and concluded at 4:20 p.m. (IST).

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For Associated Coaters Limited
(Formerly known as Associated Coaters Private Limited)

Heenal Hitesh Rathod
Company Secretary and Compliance Officer
Membership No.: A70585

Encl: as above



Regd. Office: Ganney Gangadharpur Road, Ashuti, Khanberia, Kolkata 700141



info@associatedcoaters.in



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Annexure

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

a) Details relating to appointment of Internal Auditor:

Particulars	Remarks
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. AHK & Co. as Internal Auditors of the Company
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of appointment: August 11, 2025 Term of appointment: Appointment of AHK & Co. as Internal Auditors of the Company for the financial year 2025-2026
Brief profile (in case of appointment)	M/s. AHK & Co. has handled assignments for prominent institutions including Indian Bank, Bank of Maharashtra, Indian Overseas Bank, The New India Assurance Co. Ltd., and the National Rural Health Mission, among others, and is known for its professional excellence, sectoral expertise, and adherence to the highest standards of ethics and compliance.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

b) Details relating to re-appointment of Secretarial Auditor:

Particulars	Remarks
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of M/s. Mamta Binani & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for the financial year 2025-2026.
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of re-appointment: August 11, 2025 Term of appointment: Re-appointment of M/s. Mamta Binani & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for the financial year 2025-2026.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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