

29th April, 2024

To,

Department of Corporate Relations
BSE Limited
P. J. Towers,
Dalal Street, Fort
Mumbai-400 001

Our Values

Security Code: 541358

Dear Sir/Madam,



Innovation



Trust



Growth



Integrity

SUB: INTIMATION OF APPOINTMENT OF INTERNAL AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2024-25

Pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform you that Board of Directors has approved the appointment of M/s. P V A R & Associates., Chartered Accountants as the Internal Auditor of the company for F.Y. 2024- 2025 in meeting of the Board of director held on 29th April, 2024, Their Brief Profile is enclosed below:

The particulars required as per Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

S.No	Particulars	Details
1	Reason for Change viz. appointment, resignation , removal, death or otherwise	Appointment
2	Name	M/s. P V A R & Associates., Chartered Accountants
3	Date of Appointment	29 th April, 2024
4	Term of Appointment	Appointed as Internal Auditor of the Company for the Financial Year 2024-25
5	Brief Profile	It is well established Chartered Accountancy firm with having expertise and experience in respective fields: Accounting, Auditing & assurance, Financial and legal consultancy, Tax Management
6	Disclosure of Relationship	Not Applicable

Request you to take note of the above information on records.

Thanking You
Yours faithfully,

For Unifinz Capital India Limited

Kaushik Chatterjee
Chief Executive

Unifinz Capital India Limited
Formerly Shree Worstex Limited

CIN: L17111DL1982PLC013790 | Chawla House 3rd floor, 19 Nehru Place, New Delhi - 110 019

+91-11-49953454 | +91-7373737316 | info@lendingplate.com | lendingplate.com | unifinz.in