



# CHALLANI CAPITAL LIMITED

(Formerly Indo Asia Finance Limited)

**Regd. Office :**

No.15, New Girdi Road,  
(Opp. Hotel Accord),  
Off G.N. Chetty Road,  
T.Nagar, Chennai - 600 017.  
Tel : +91 44 2834 2111  
CIN No. : L65191TN1990PLC019060  
GSTIN : 33AAAC12117D1ZD

20<sup>th</sup> December, 2023

Scrip ID: INDOASIAF

Scrip Code: 530747

To,

Department of Corporate Service  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort Mumbai – 400001

Sub.: Outcome of Extraordinary General Meeting held on 20<sup>th</sup> December, 2023  
-For Appointment of Auditor- Reg.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we would like to inform that M/s. RSM & Associates, Chartered Accountants, has been appointed as the statutory auditor of the company at the Extra-ordinary General Meeting held on 20<sup>th</sup> December 2023.

Also, the members have approved and taken on record the following item.

The Particulars required as per Regulation 30 of 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 to fill up the casual vacancy due to resignation of statutory auditor.
2.	Date of Appointment / Cessation (as applicable) & terms of appointment	December 20, 2023
3.	Brief Profile (in case of appointment)	M/s. RSM & associates , a practicing Chartered Accountants firm and have wide experience in the field of finance and auditing.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully

For CHALLANI CAPITAL LIMITED

V. SUNDAR  
Company Secretary

