

CANOPY FINANCE LIMITED

CIN: L65910MH1981PLC380399

Registered Office: 301 Corporate Arena Off, Aarey Piramal X Road, Behind Mahindra Gardens,
Goregaon West, Mumbai-400062

Ph: 9867309169/022-67585876
Website: www.canopyfinance.org
Email Id: info@canopyfinance.org

Date: 06.11.2023

To
The General Manager
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

To
The Secretary
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001,

Scrip code: 539304

Scrip code: 021114

Sir/Madam,

Sub.: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 read with Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on 06th November, 2023

- Approved the appointment of Mrs. Twinkle Agarwal, Practicing Company Secretary, (C.P. No. 25605), as the Secretarial Auditor of the Company for the Financial Year 2023-24.
- Approved the appointment of Mr. Supratim Roy Chowdhury, (Membership No. 066040) Chartered Accountant, as the Internal Auditor of the Company to conduct internal audit for the Financial Year 2023-2024.

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are annexed below.

We hereby request you to take the same on your record.

For Canopy Finance Limited

Canopy Finance Ltd.

Director/Authorised Signatory

Lalit Kumar Tapadia
Managing Director
Din: 08117881

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Annexure

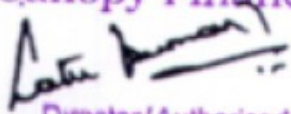
Details of appointment of Secretarial Auditor

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Twinkle Agarwal, Practicing Company Secretary, (C.P. No. 25605) as the Secretarial Auditor of the Company.
2	Date of appointment & term of appointment	06 th November, 2023, to conduct secretarial audit for the Financial Year 2023-2024.
3	Brief profile (in case of appointment)	Mrs. Twinkle Agarwal is a Member of the Institute of Company Secretaries of India and is also a Commerce Graduate. She is a practicing Company Secretary in the field of corporate laws, securities laws & corporate governance and regular compliances.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

Details of appointment of Internal Auditor

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Supratim Roy Chowdhury as the Internal Auditor.
2	Date of appointment & term of appointment	06 th November, 2023, to conduct internal audit for the Financial Year 2023-2024.
3	Brief profile (in case of appointment)	Mr. Supratim Roy Chowdhury is a Chartered Accountant in the field of accounts, finance, auditing and taxation. He is having enriched experience of more than a decade.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

Canopy Finance Ltd.



Director/Authorised Signatory