

Date: February 13, 2025

To,  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400001

**Scrip Code:** 544296  
**ISIN:** INE0DQN01013

Respected Sir/Madam,

**Sub: Outcome of Board Meeting of Nisus Finance Services Co Limited (the “Company”)**

**Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulation”)**

Pursuant to Regulation 30 read with Schedule III - PARA (A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. Thursday, February 13, 2025 which commenced at 4:00 p.m. and concluded at 4:45 p.m., have appointed:

1. M/s. Padam Chand Jain & Associates, Chartered Accountants having FRN:107221W as Internal Auditors of the Company for Financial Year 2024-25, the details of which are given in **Annexure- A**.
2. M/s. M. Jawadwala & Co., Practicing Company Secretaries as the Secretarial Auditors of the Company for the Financial Year 2024-25, the details of which are given in **Annexure- B**.

The intimation along with the relevant documents is also being uploaded on the Company's website at [www.nisusfin.com](http://www.nisusfin.com)

You are requested to kindly take the above information on your records.

**Yours faithfully**  
**For Nisus Finance Services Co Limited**

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**Amit Anil Goenka**  
**Chairman & Managing Director**  
**(DIN: 02778565)**

**Encl. : As Above**

**Nisus Finance Services Co Limited**  
(Formerly known as Nisus Finance Services Co Private Limited)

502-A, Floor-5, A-Wing, Poonam Chambers, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra, India, 400 018  
Tel: +91 22 61648888, E: info@nisusfin.com, W: www.nisusfin.com

PAN: AAJCM2118H | CIN : L65923MH2013PLC247317 | GSTIN: 27AAJCM2118H1ZK

**ANNEXURE – A**

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated September 09, 2015

<b>Sr. No</b>	<b>Particulars</b>	<b>Mr. Jenil Shah, Partner, M/s Padam Chand Jain &amp; Associates</b>
1	Reason for Change Viz., appointment, resignation, removal, death or otherwise;	Appointment: to comply with the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2	Date of Appointment/cessation (as applicable) & terms of Appointment	<p><b>Date: February 13, 2025</b></p> <p>M/s. Padam Chand Jain &amp; Associates, Chartered Accountants having FRN: 107221W is appointed as Internal Auditor of the Company for Financial year 2024-25</p>
3	Brief profile (in case of appointment)	<p><b>Name of the Auditor:</b> Padam Chand Jain &amp; Associates</p> <p><b>Office Address:</b> 207, M. V. House, Opp. Hajipura Shahibaug Road, Shahibaug, Ahmedabad - 380004</p> <p><b>Email:</b> <a href="mailto:capadamchand@gmail.com">capadamchand@gmail.com</a></p> <p><b>Field of Experience:</b> Having specialization in GST and Indirect Taxes, with extensive experience in Internal Audits. Over the years, he has honed his expertise in Litigation and Advisory, helping businesses navigate the complexities of GST laws</p> <p><b>Terms of appointment:</b> To conduct Internal Audit for the Financial Year 2024-25</p> <p><b>About the auditor:</b> CA Jenil Shah practicing Chartered Accountant specializing in GST and Indirect Taxes, with extensive experience in Internal Audits, ensuring businesses remain compliant while optimizing operations. He</p>

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		<p>qualified as a CA in 2017, the same year GST was introduced in India. Over the years, he has honed his expertise in Litigation and Advisory, helping businesses navigate the complexities of GST laws. His internal audit experience is particularly valuable in assessing the effectiveness of clients' internal controls, identifying potential risks, and recommending actionable solutions to improve financial processes and safeguard against non-compliance. His practice is supported by a skilled compliance team that handles GST return filings, refunds, and drafting replies to departmental notices, ensuring smooth operations for clients. From addressing intricate GST challenges to representing businesses in disputes, conducting thorough internal audits, and providing strategic advisory, his focus remains on delivering tailored and efficient solutions that drive business success.</p>
4	<p>Disclosure of relationships between directors (in case of Appointment of a director).</p>	<p>Not Applicable</p>

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## ANNEXURE – B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated September 09, 2015

Sr. No	Particulars	Mr. Muffaddal Jawadwala, Proprietor of M/s. M. Jawadwala & Co., Company Secretaries
1	Reason for Change Viz., appointment, resignation, removal, death or otherwise;	Appointment: to comply with the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2	Date of Appointment/cessation (as applicable) & terms of Appointment	<b>Date: February 13, 2025</b>  Mr. Muffaddal Jawadwala, Proprietor of M/s. M. Jawadwala & Co., Practicing Company Secretaries, Membership No.: A30840, COP No.: 16191 is appointed as Secretarial Auditor of the Company for Financial year 2024-25
3	Brief profile (in case of appointment)	<b>Name of the Auditor:</b> M. Jawadwala & Co.  <b>Office Address:</b> C/o Peninsula Business Park, Tower B, 19 <sup>th</sup> floor, Lower Parel, Mumbai 400013  <b>Email:</b> <a href="mailto:csjawadwala@gmail.com">csjawadwala@gmail.com</a>  <b>Field of Experience:</b> Having good working experience and proficiency in all matters related to company law, SEBI, RBI and various other business laws  <b>Terms of appointment:</b> To conduct Secretarial Audit for the Financial Year 2024-25  <b>About the auditor:</b> M/s M. Jawadwala & Co., Practicing Company Secretaries, is a peer reviewed firm based out of Mumbai, engaged in providing professional services to clients with core area of specialization is corporate secretarial compliances, corporate governance matters, representing before

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		various statutory and other authorities, FEMA Compliances, audit and certifications, advisory on IPR laws and related matters. The firm is committed to provide timely and effective service to its clients
4	Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable

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