

# POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Regd. Off : 303/4/ 5, A to Z Industrial Premises, G. K. Marg, Lower Parel (W),  
Mumbai - 400 013 (INDIA)  
CIN NO. L72200MH1984PLC094539

September 28, 2024

To,

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**Metropolitan Stock Exchange of India Ltd**  
Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot No.C-62, G- Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400098

**Scrip Code: 540717**

**Symbol: PQIF**

Dear Sir / Madam,

**Sub: Intimation of Appointment of Statutory Auditors pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to our notice dated August 9, 2024, regarding the appointment of M/s. N. K. Jalan & Co., Chartered Accountants (Firm Reg. No. 104019W), as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Kava & Associates, Chartered Accountants (Firm Reg. No. 145721W), subject to shareholder confirmation at the upcoming 40th Annual General Meeting ("AGM"), we would like to inform you that the shareholders, at the 40th AGM held on Friday, September 27, 2024, have approved the appointment of M/s. N. K. Jalan & Co. as Statutory Auditors. Their term will extend until the conclusion of the 41st AGM in 2025, with remuneration to be determined by the Board of Directors in consultation with the auditors.

The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure-A**.

We request you to take the same on record.

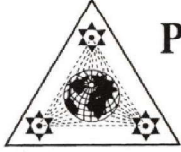
Thanking you,

Yours faithfully,

For **Polo Queen Industrial and Fintech Limited**

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**Udit P. Sanghai**  
**Whole Time Director and CFO**  
**DIN: 06725206**  
**Place: Mumbai**  
**Encl: a/a**



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## Annexure-A

### Appointment of M/s. N. K. Jalan and Co., Chartered Accountants, as the Statutory Auditors of the Company

S. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of Statutory Auditors	M/s. N. K. Jalan and Co., Chartered Accountants
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	<p>M/s. N. K. Jalan and Co., Chartered Accountants (Firm Reg. No. 104019W) as Statutory Auditors of the Company.</p> <p>M/s. Kava &amp; Associates, Chartered Accountants(Firm RegistrationNo. 145721W) resigned from the Company due to pre-occupation in other assignments.</p>
3.	Date of appointment/re-appointment/ cessation (as applicable) and term of appointment/re-appointment	Appointment w.e.f. September 27, 2024
4.	Brief Profile (in case of appointment)	<p>N. K. Jalan and Co., Chartered Accountants, (Firm Registration No. 104019W) is a leading chartered accountancy firm rendering comprehensive professional services including audit, management consultancy, tax consultancy, accounting services, manpower management, secretarial services etc. The Firm has a vast experience and in-depth knowledge in accounting and auditing and experience in handling audits of large corporations.</p> <p>N. K. Jalan &amp; Co. is a professionally managed firm. The team consists of distinguished chartered accountants, corporate financial advisors and tax consultants. The firm represents a combination of specialized skills, which are geared to offer sound financial advice and personalized proactive services. Those associated with the firm have regular interaction with industry and other professionals which enables the</p>



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		firm to keep pace with contemporary developments and to meet the needs of its clients.
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable

Thanking you,  
Yours faithfully,  
For Polo Queen Industrial and Fintech Limited

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**Udit P. Sanghai**  
Whole Time Director and CFO  
DIN: 06725206  
Date: September 28, 2024  
Place: Mumbai