



PACHELI INDUSTRIAL FINANCE LIMITED

CIN : L74110MH1985PLC037772

Corp. Off. : J-71, Lower Ground Floor, J-Block Paryavaran Complex Ignou Road,
Neb Sarai, New Delhi-110062 | ✉ dhoot_2000@rediffmail.com | +91 8294697644

Date: 28th May, 2024

To,
The Manager
The Department of Corporate Service
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001

SYMBOL: 523862 (Pacheli Industrial Finance Limited) EQ - ISIN – INE926B01016

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Statutory Auditor for the financial year 2023-2024.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions M/s GSA & Associates LLP, Chartered Accountants (FRN: 000257N/N500339) has been appointed as the Statutory Auditors of the Company with effect from 28th May 2024 as per applicable provisions of Section 139 of the Companies Act, 2013. The brief profile of the company is annexed herewith.

Request you to take above information on record.

**For and on behalf of Board of Directors
Pacheli Industrial Finance Limited**

**ParasNathVerma
(Managing Director)
DIN: 09753924**



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Annexure

Appointment as Statutory Auditors

S. No	Particulars	Disclosures
1	Name of the Company	PACHELI INDUSTRIAL FINANCE LIMITED
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. GSA & Associates LLP, Chartered Accountants (FRN: 000257N/N500339) as the Statutory Auditors of the company
3	Effective Date of Appointment	28th May, 2024
4	Brief profile	M/s. GSA & Associates LLP, Chartered Accountants (FRN: 000257N/N500339). It's a peered reviewed firm situated at New Delhi.
5	Disclosure of relationships between directors	None

GSA & Associates LLP
Chartered Accountants

Date: 28th May, 2024

To,

The Board of Directors,
Pachell Industrial Finance Limited
C-001, Prathamesh Horizon, New Link Road,
Borivall (W), Mumbai-400092

Sub: Consent to act as Statutory Auditors of the Company

Ref: Your Letter of appointment dated -28.05.2024

Dear Sir,

Pursuant to the section 139 of the Companies Act, 2013 read with rules made thereunder, We M/s GSA & Associates LLP (Chartered Accountants) having FRN: 000257N/N500339 hereby give our consent for being appointed as Statutory Auditor of Pachell Industrial Finance Limited for the financial year 2023-24.

We hereby confirm that our firm fulfills the requirement of section 139 and Section 141 of the Companies (Audit & Auditors) Rules, 2014 and are duly qualified & eligible for re-appointment as Statutory Auditors of the Company.

Further, in pursuance of requirement of section 139 and Section 141 of the Companies Act, 2013 and rules made there under, we certify on the following matters:

1. We satisfy the criteria under Section 141 of the Companies Act, 2013
2. We are eligible for appointment and are not disqualified for appointment under the Companies Act, 2013, the Chartered Accountant Act, 1949 and rules and regulations made there under;
3. The proposed appointment would be as per the term provided under the Companies Act, 2013;
4. The proposed appointment is within the limits laid down by or under the authority of the Companies Act, 2013;

Head Office: 16, DDA Flats, Ground Floor, Panchsheel- Shivalik Mor, Near Malviya Nagar
New Delhi – 110017

Branch Office: 573, DDA SFS Flats, Pocket 1, Sector 22, Dwarka, West Delhi – 110075

Tel.:9810334801, 011-47633351,011-61111215, E-mail: mkt@gsa.net.in

LLP Registration No. AAS-8863(Formerly known as GSA & Associates)

Branches at Delhi, Gurgaon, Akhnoor (Jammu), West Bengal



5. There are no proceedings pending against either of the partners or the firm with respect to professional matters of conduct.

Thanking You,

For GSA & Associates LLP
Chartered Accountants
FRN.: 000257N/N500339




CA Manindra K Tiwari
FCA, Partner
M.No.: 501419

Date - 28th May 2024
Place - New Delhi

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