



NCL RESEARCH & FINANCIAL SERVICES LTD.

CIN no.: L65921MH1985PLC284739

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February 12, 2025

The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code 530557

Sub: Notice for Board Meeting to appoint Internal Auditors & Secretarial Auditors

Respected Sir or Madam,

Members are hereby informed that the Board of Directors, in their meeting held today i.e. February 10, 2025 have approved following businesses, in addition to the approval of Unaudited Financial Results for QE Dec 31, 2024 -

- Approved the appointment of M/s A. K. Das & Co., Chartered Accountant Firm, Kolkata (FRN - 325204E) as an Internal Auditors for FY 2024-25;
- Approved the appointment of Secretarial Auditors Mrs. Kriti Daga, Company Secretaries in Practice (C. P. No. 14023) for FY 2024-25.

The meeting was commenced at 12.50 Hrs. and concluded at 13.35 Hrs.

This is for the information of Members.

Thanking You,

Yours truly,
For **NCL RESEARCH & FINANCIAL SERVICES LIMITED**

GOUTAM BOSE
DIN: 02504803
MANAGING DIRECTOR