



MONEYBOXX FINANCE LIMITED
CIN L30007DL1994PLC260191
Registered Office: 523-A, Somdutt Chambers-II,
9, Bhikaji Cama Place, New Delhi-110066, India
Tel: 01145657452
[E-mail: info@moneyboxxfinance.com](mailto:info@moneyboxxfinance.com)
[Website: www.moneyboxxfinance.com](http://www.moneyboxxfinance.com)

September 26, 2024

BSE Limited

Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001

Scrip Code: 538446

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Auditors

In compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform that M/s Gaur & Associates, Chartered Accountants (Firm Registration No. 005354C) were appointed, at the Annual General Meeting held on September 30, 2019, as the Auditors of the Company, for a term of 5 (five) consecutive years till the conclusion of the thirtieth Annual General Meeting. Accordingly, Auditors have completed their present term (i.e. first term) on conclusion of the Annual General Meeting held on September 25, 2024.

The members of the Company have at the Annual General Meeting held on September 25, 2024, approved the re-appointment of M/s Gaur & Associates, Chartered Accountants (Firm Registration No. 005354C) as the Auditors of the Company, for another term of 5 (five) consecutive years from the conclusion of the thirtieth Annual General Meeting till the conclusion of the thirty-five Annual General Meeting.

Brief profile of M/s Gaur & Associates, Chartered Accountants, is enclosed.

We request you to take the same on your records.

Yours faithfully

For **Moneyboxx Finance Limited**

Semant Juneja
Company Secretary and Compliance Officer

Encl.: as above



MONEYBOXX FINANCE LIMITED

CIN L30007DL1994PLC260191
Registered Office: 523-A, Somdutt Chambers-II,
9, Bhikaji Cama Place, New Delhi-110066, India
Tel: 01145657452

E-mail: info@moneyboxxfinance.com

Website: www.moneyboxxfinance.com

Brief profile of M/s Gaur & Associates

M/s Gaur & Associates, a firm of Chartered Accountants (Firm Registration No. :005354C), was established in the year 1990. It is a Peer Reviewed firm and are engaged primarily in providing audit and assurance services and tax related services to clients