

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

August 10, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 540717

Metropolitan Stock Exchange of India Ltd

Vibgyor Towers, 4th Floor,
Plot No.C-62, G- Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400098

Symbol: PQIF

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Appointment of Statutory Auditor to fill the casual vacancy arose due to resignation of existing Statutory Auditor of the Company.

Further to our intimation dated August 09, 2024 and pursuant to Regulation 30 of Listing Regulations, we wish to inform you that the Board of Directors of Polo Queen Industrial and Fintech Limited ("the Company") at its meeting held on Friday, August 09, 2024, *inter-alia*, considered and approved appointment of M/s. N. K. Jalan and Co., Chartered Accountants (Firm Registration No. 104019W) as Statutory Auditors of the Company to fill the casual vacancy caused by resignation of M/s. Kava & Associates, Chartered Accountants (Firm Registration No. 145721W).

The details as required under Para A of Part A of Schedule III and Regulation 30 of the Listing Regulations read with Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 issued by Securities and Exchange Board of India, are enclosed herewith as **Annexure A**.

The above can be accessed on the website of the Company www.poloqueen.com

This is for your information and records.

Thanking you,

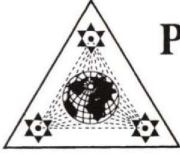
For **Polo Queen Industrial and Fintech Limited**

Udit P. Sanghai

Whole Time Director and Chief Financial Officer

DIN: 06725206

Encl: a/a



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ANNEXURE- A

APPOINTMENT OF M/S. N. K. JALAN AND CO., CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO.: 104019W) AS STATUTORY AUDITORS OF THE COMPANY TO FILL THE CASUAL VACANCY CAUSED BY RESIGNATION OF M/S. KAVA & ASSOCIATES, CHARTERED ACCOUNTANTS (ICAI FIRM REGISTRATION NO. 145721W).

S. NO.	PARTICULARS	DETAILS
1.	Name of Statutory Auditor	M/s. N. K. Jalan and Co., Chartered Accountants (Firm Reg. No. 104019W)
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment due to casual vacancy caused by resignation of M/s. Kava & Associates (Firm Reg. No. 145721W)
3.	Date of Appointment / cessation (as applicable) & terms of appointment	Appointed with effect from August 09, 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 & 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 firm to keep pace with contemporary developments and to meet the needs of its clients.</p>
5.	Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable