

# PURSHOTTAM INVESTOFIN LIMITED

Regd. Off: L-7, Menz Floor, Greenpark Extension, New Delhi -110016

Ph No. 011-46067802 CIN: L65910DL1988PLC033799 GSTIN: 07AAACD0419K1ZX

Email ID: [purshottaminvestofin@gmail.com](mailto:purshottaminvestofin@gmail.com) Website: [www.purshottaminvestofin.in](http://www.purshottaminvestofin.in)

Date: 30.09.2024

To

**BSE Limited**

**Corporate Relationship Department**

**1st Floor, New Trading Ring,**

**Rotunda Building, P.J. Towers,**

**Dalal Street, Fort**

**Mumbai - 400001**

**Sub.: Change in Statutory Auditors**

Dear Sir(s),

This is in continuation to our letter dated 06.08.2024 and in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI LODR Regulations").

We would like to inform you that the 2<sup>nd</sup> Tenure of M/s STRG & Associates, Chartered Accountants, Statutory Auditors of the Company has expired with the conclusion of 35th Annual General Meeting ("AGM") held today i.e. Monday, 30.09.2024. Further, as per the provisions of Section 139 of the Companies Act, 2013, they were not eligible for re-appointment as Statutory Auditors of the Company.

In view of the above and based on the recommendation made by the Board of Directors in its meeting held on 06.08.2024, the shareholders of the Company have, in their 35th AGM held today i.e. Monday, 30.09.2024, inter-alia, approved the appointment of M/s. A K G S R & Co, Chartered Accountants (Firm Registration No. 027579N) as Statutory Auditors of the Company for a period of 5 consecutive years to hold office from the conclusion of 35th AGM till the conclusion of 40th AGM of the Company. The brief profile of the Statutory Auditor is attached herewith.

Kindly take the above information for your records.

Thanking You,

Yours Faithfully,

For **Purshottam Investofin Limited**

**Ankit Gupta**

**Company Secretary & Compliance Officer**

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Particular/ Requirement	M/s STRG & Associates	M/s. A K G S R & CO.
Reason for change i.e. Appointment/Re-appointment	Expiry of tenure at the conclusion of 35th AGM of the Company held on 30.09.2024, in accordance with the provisions of Companies Act, 2013	Appointment of M/s. A K G S R & CO., Chartered Accountants, as Statutory Auditors of the Company in place of the retiring auditors viz. M/s STRG & Associates.
Date of Appointment/Re-appointment and terms of appointment/Reappointment	Cessation Date: 30.09.2024	Appointment Date: 30.09.2024 Terms: M/s. A K G S R & CO., Chartered Accountants, as the Statutory Auditors of the Company appointed for a term of 5 consecutive years to hold office from the conclusion of the ensuing 35th AGM up to the conclusion of the 40 <sup>th</sup> AGM (to be held in the year 2029)
Brief Profile	NA	The Firm "A K G S R & CO." was set up in the year 2017 by CA Angad Kumar who has more than 12 years of experience in the profession. A K G S R & CO. strives to provide quality & excellence services in the areas of Audit & Assurance, Accounting, Taxation (Direct and Indirect) and Company Law Matters etc. The Partners of the firm having specialized knowledge and vast experience in the aforesaid services.
Disclosure of relationship of Directors inter-se	NA	NA