

STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

REGD. OFFICE :
6TH FLOOR, "POPULAR HOUSE",
ASHRAM ROAD,
AHMEDABAD-380 009.
CIN - L65910GJ1980PLC003731

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investorcare@stanroseinvest.com (For Investors)

SAD/118/J

September 12, 2024

BSE Ltd.,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

Dear Sirs,

Sub: **Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015.**

Ref: **Security Code No. 506105**

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Internal Auditors of the Company, M/s. Arunkumar K. Shah & Co., Mumbai have expressed their unwillingness to continue as the Internal Auditors of the Company from the second Quarter of the Financial Year 2024-25.

We give hereunder the details under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Details of Internal Auditors:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Shri Arunkumar K. Shah, Proprietor, Arunkumar K. Shah & Co., Mumbai, FRN No. 126935W, vide letter dated 9 th September, 2024, has resigned as the Internal Auditors of the Company from the second Quarter of the Financial Year 2024-25 starting from 1 st July, 2024 due to old age of 73 years and health related complications.
2.	Date & term of Resignation	
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship between directors	Not Applicable

Kindly take the above information on your record.

Thanking you, we remain,

Yours faithfully,
For STANROSE MAFATLAL
INVESTMENTS AND FINANCE LIMITED

SOHAM
ARUN
DAVE

Digitally signed
by SOHAM
ARUN DAVE
Date: 2024.09.12
13:39:58 +05'30'

(SOHAM A. DAVE)
COMPANY SECRETARY
& COMPLAINEE OFFICER

DATE: 09/09/2024

To,
The Board of Directors,
Stanrose Mafatlal Investments and Finance Limited,
Ahmedabad – 380 009

**RE: UNWILLINGNESS TO CONTINUE AS INTERNAL AUDITORS OF THE
COMPANY FROM QTR 2 (FROM 01-07-2024) FINANCIAL YEAR 2024-
2025.**

Dear Sir / Madam,

This is to inform you that due to my old age 73years old and health related complications. I am not in a position to devote my time to the affairs of the Company.

Accordingly, I am unwilling to continue as Internal Auditors of the company with effect from Quarter 2 starting 01-07-2024 financial year 2024-2025.

I therefore, request you to treat this letter as my resignation from the Internal Auditors of the Company.

Thanking You.

FOR ARUNKUMAR K SHAH AND CO
Chartered Accountants
FRN no 126935W



Arunkumar K .Shah
Proprietor
M no: 034606

