



POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Regd. Off : 303/4/5, A to Z Industrial Premises, G. K. Marg, Lower Parel (W),
Mumbai - 400013 (India)

CIN NO. L72200MH1984PLC094539

August 13, 2021

BSE Limited

1st Floor, New Trading Wing,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001
Scrip Code: 540717

Metropolitan Stock Exchange of India Limited

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

Subject: Intimation for Appointment of Secretarial Auditor for the Financial Year 2021-2022

Ref: Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to above captioned subject & pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors of the Company in their meeting held on August 13, 2021, Consequent to resignation of Mrs. Grishma Khandwala as Secretarial Auditor of the Company for the Financial Year 2021-22 w.e.f 13.08.2021, has appointed M/s. Dipti Nagori & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2021-22 with immediate effect.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 are attached as Annexure-A.

This is for your information and records.

Thanking you,

Yours truly,

For Polo Queen Industrial and Fintech Limited

Vandana
Vandana Yadav
Company Secretary



Encl: a/a

Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015.

Sr. No	Particulars	Description
1	Name of the Firm	M/s. Dipti Nagori & Associates Practicing Company Secretary
2	Address of the Firm	801, 8th Floor, H-2, Cypress, Highland Gardens, Dhokali, Thane (West) Pin – 400 608
1.	Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	Resignation of Mrs. Grishma Khandwala as Secretarial Auditor of the Company for the Financial Year 2021-22 w.e.f 13.08.2021
2	Date of Appointment/cessation (as applicable) & terms of appointment	13.08.2021 M/s. Dipti Nagori & Associates Practicing Company Secretaries is appointed as Secretarial Auditor of the Company for FY 2021-2022.
3	Brief profile (in case of appointment)	Name of Auditor: M/s. Dipti Nagori & Associates is a firm of Practicing Company Secretaries 10 years experience in corporate compliances. The firm provides various advisory services on corporate compliances, securities law, incorporation, mergers and acquisitions, corporate restructuring, FEMA etc.
4	Disclosure of relationships between directors (in case of appointment of a director).	None

