

STEPHANOTIS FINANCE LIMITED

(FORMERLY: VORA CONSTRUCTIONS LTD)

3, Ground Floor, Durga Chambers, Veena Industrial Estate, Off Veera Desai Road, Andheri (W) Mumbai – 400 053

Email ID: voraconstructions@gmail.com CIN: L45200MH1985PLC036089

Website: www.stephanotis.in

Tel. No.: - 022-66929290

Date: 31st December 2022

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy, Towers Limited
Dalal Street, Mumbai - 4000 01

Scrip Code: 512215
Stephanotis Finance Limited

Ref: Intimation regarding re-appointment of Statutory Auditor: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Board of Directors of the Company at their Meeting held on 30th December, 2022 have recommended re-appointment of M/s NGST & Associates, Chartered Accountants Registration No. 135159W as Statutory Auditor of the Company for period of 5 years, subject to approval of Members at the ensuing Annual General Meeting of the Company.

The detailed disclosure pursuant to Regulation 30 of Listing Regulations, 2015 is enclosed herewith as Annexure - A.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For Stephanotis Finance Limited

Sureshababu Ganpati Malge
DIN: 01481222
Managing Director

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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	
		NGST & Associates, Chartered Accountants Registration No. 135159W
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of appointment/ cessation (as applicable) and terms of appointment	Re-Appointment for a period of 5 years Subject to approval of members
3.	Brief profile (in case of appointment)	NGST & Associates is a peer reviewed Chartered Accountants firm having vast experience in various types of audits.