

1<sup>st</sup> September 2021

To,  
Corporate Relationship Department  
BSE Limited,  
P.J. Tower, Dalal Street,  
Fort, Mumbai- 400 001.

**Scrip Code: 513721 Scrip Name: MFSINTERCORP**

**Subject: Intimation of Appointment of Auditors of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam

In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby submit the details of the material information discussed by the Board of Directors at its Meeting held on Wednesday 1<sup>st</sup> September, 2021.

1. Appointment of M/s. **K.S. MEHTA & ASSOCIATES, Chartered Accountants** having (Firm Registration No: 136799W) as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of **M/s. RISHI SEKHRI AND ASSOCIATES, Chartered Accountants** (Firm Registration No: 128216W) subject to the approval by the Members of the Company at a General Meeting.

A brief profile of M/s. K.S. Mehta and Associates, Chartered Accountants is enclosed along with this letter for your kind records and reference.

Kindly take the same on record.

Yours sincerely,

**For MFS Intercorp Limited**

**Karansingh Tomar**  
**Managing Director**

**Brief Profile of M/s. K.S. Mehta and Associates, Chartered Accountants is mentioned below:**

M/s K.S. Mehta and Associates, Chartered Accountants (FRN: 136799W) is a Sole Proprietorship Firm established in 2013. The firm offers a wide range of specialised professional services that meets the immediate as well as the long term multi-disciplinary business needs of clients.

The Sole Proprietorship Firm is situated in Himatnagar, having competencies in areas such as Stock Audit, Revenue Audit, Direct Taxation, Indirect Taxation, SWOT Analysis etc. is capable of providing necessary edge to client across industries.

CA Kapil Mehta, Proprietor of the K.S. Mehta and Associates, is Senior level Finance and Account Professional with over 10 Years of Experience and having expertise in Management Audits and Application of advanced techniques and tools also having deep level of understanding of Project viability assessment and he is committed to provide best attention to clients using high quality methods and it has rendered services to many clients in different fields. And he has experience in statutory audits of nationalised banks which includes asset classification as per norms of RBI, Maintenance of capital reserve ratios and compliance of KYC Norms.