



POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Regd. Off : 303/4/ 5, A to Z Industrial Premises, G. K. Marg, Lower Parel (W),
Mumbai - 400 013 (INDIA)
CIN NO. L72200MH1984PLC094539

May 28, 2022

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

Subject: Intimation for Appointment of Internal Auditor for the Financial Year 2022-2023

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 May 28, 2022 has appointed M/s. Janak Mehta Chartered Accountants as the Internal Auditor of the Company for the Financial Year 2022-23.

We request you to kindly take the above information on your record

Thanking you,
Yours Truly,

FOR POLO QUEEN INDUSTRIAL AND FINTECH LIMITED


NANDLAL SANGHAI
DIRECTOR
DIN: 00181592

