

**UPASANA FINANCE LIMITED**

Regd Off: Sapna Trade Centre, 10<sup>th</sup> Floor,  
10B/2 No. 109, P.H Road, Chennai – 600 084

CIN: L65191TN1985PLC011503

Email ID: upasana\_shares@yahoo.com

SCRIP Code: 511764, ISIN: INE819K01014

Mob No.7305319733

30.07.2021

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Mumbai - 400 001

Dear Sir,

**Subject:** Appointment of the statutory auditors of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that subsequent to resignation of M/s. S JAWAHAR & ASSOCIATES, Chartered Accountants as the Statutory Auditors of the Company, the Board of Directors of the Company at its meeting held on 30.07.2021 upon the recommendation of the Audit Committee, have appointed M/s. VENKAT AND RANGAA LLP., Chartered Accountants, as Statutory Auditor of the Company with effect from 30.07.2021 who shall hold office till the conclusion of the ensuing Annual General Meeting

Kindly take the above information on your record.

Thanking you,  
Yours Faithfully,

For **UPASANA FINANCE LIMITED**

*Y. Bhavika Jain*

BHAVIKA M JAIN  
Director  
DIN: 07704015

