

1<sup>st</sup> November, 2023

To,

<b>Department of Corporate Relations</b> <b>BSE Limited</b> P. J. Towers, Dalal Street Mumbai-400 001	<b>Metropolitan Stock Exchange of India Limited</b> <b>(Formerly known as MCX Stock Exchange Limited)</b> 4 <sup>th</sup> Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098
<b>Scrip Code: 541358</b>	<b>Symbol: UCIL</b>
<b>ISIN: INE926R01012</b>	

**Our Values**



Innovation



Trust



Growth



Integrity

**Subject: Appointment of M/s V R Associates, a Chartered Accountant, as the Statutory Auditor**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders of the Company by means of Ordinary Resolution on Monday i.e. 30th October, 2023, has approved the Appointment of M/s V R Associates, a Chartered Accountancy firm located in Noida (FRN: 0001239C), as the Statutory Auditor for the Company to conduct the Statutory Audit for the 5 consecutive Financial Years.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are attached as **Annexure-A**.

We request you to kindly take the above information on record

Thanking You,

**For Unifinz Capital India Limited**

**Ketna Kumari**  
**Company Secretary and Compliance Officer**

**Unifinz Capital India Limited**

*Formerly Shree Worstex Limited*

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**Annexure-A**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

<b>S. No</b>	<b>Particulars</b>	<b>M/s. VR Associates, Chartered Accountants, (FRN:0001239C)</b>
<b>1.</b>	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment as Statutory auditor of the Company.
<b>2.</b>	Date of Appointment	30 <sup>th</sup> October, 2023
<b>3.</b>	Tenure of Appointment	Appointment shall be approved by the Shareholders of the Company for the consecutive 5 F.Y(s) - till the conclusion of the 45th Annual General Meeting.
<b>4.</b>	Brief profile (in case of Appointment)	M/s. VR Associates, a prominent Chartered Accountant firm, specializes in delivering Statutory Audit and Tax Audit Services. Their notable expertise also encompasses Non-Banking Financial Companies (NBFCs), where they excel in compliance evaluation.