

# 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@ymail.com CIN: L45200MH1985PLC036089

Website: www.voraconstructions.com

26<sup>th</sup> June, 2020

To,

**Listing Department**

**BSE Ltd.**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001

**Ref.: Stephanotis Finance Limited - Script Code: 512215**

**Sub: Disclosure of material events required under regulation 30 read with SEBI circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 - "Appointment of Secretarial Auditor for the financial year 2020-2021".**

Dear Sir/Madam,

With reference to the captioned subject & pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI LODR"), we wish to inform your good office that the Board of Directors of the company in their board meeting held today i.e. June 26, 2020 commenced at 06:00 p.m. and concluded at 07:30 p.m. to have approved the following:

1. Appointment of Samuel & Associates, Practicing Company Secretaries (COP-21096), as a Secretarial Auditor of the company for the financial year end 2020-2021 to conduct the Secretarial Audit of the Company.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Stephanotis Finance Limited**

S/d

**CS Rashmi Raturi**

**(Company Secretary & Compliance Officer)**