



GSB FINANCE LTD

Date: 16.09.2023

To,
The Manager,
Corporate Relationship Department,
BSE Limited
Dalal Street, Fort,
Mumbai — 400 001

BSE Code: 511543

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Regulations), 2015 read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that the Board of Directors of the Company at its meeting held on 24th August, 2023 noted and accepted the resignation of M/S H. P. JADEJA & ASSOCIATES, CHARTERED ACCOUNTANT (FIRM REGISTRATION NO. 135374W) who have tendered their resignation vide their letter dated 31st July, 2023 informing their inability to continue as the Statutory Auditors of the Company.

The Board of Directors at its meeting held on 24th August, 2023 also noted that there are no other reasons other than mentioned in the resignation letter received from the Auditors dated 31st July, 2023 duly disseminated to exchange on receipt of the same.

Further, the Board of Directors at their meeting held on 24th August, 2023, has approved the appointment of M/S. SUVARNA & KATDARE CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO.:125080W), as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/S H. P. JADEJA & ASSOCIATES, CHARTERED ACCOUNTANTS, as Statutory Auditors of the Company. The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith. Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking you,

Yours faithfully,
For **GSB FINANCE LIMITED**

ADDRESS : 78/80, ALI CHAMBERS,
TAMARIND LANE, FORT,
MUMBAI - 400 001

CIN: L99999MH2001PLC134193
GST : 27AACCGO914E1Z3

TELEPHONES : 2265 7084 / 7185 / 1814
E-mail : info@gsbgroup.co.in
Website : www.gsbgroup.co.in

SUYASH
RAMAKANT
BIYANI

Digitally signed by
SUYASH RAMAKANT
BIYANI
Date: 2023.09.16
14:32:50+05'30'



GSB FINANCE LTD.

SUYASH RAMAKANT BIYANI

Director

DIN: 07525350

**ADDRESS : 78/80, ALI CHAMBERS,
TAMARIND LANE, FORT,
MUMBAI - 400 001**

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Annexure A

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

GSB FINANCE LTD.

Appointment of Statutory Auditors

Particulars	Details
Name of the Company	GSB FINANCE LIMITED
Name of the Auditor	M/S. SUVARNA & KATDARE (FIRM REGISTRATION NO.:125080W)
Reason for Change viz. appointment resignation, removal, death or Otherwise	Appointment as Statutory Auditor of the Company
Effective Date of Appointment	16.09.2023
Brief profile	<p>M/S. SUVARNA & KATDARE Chartered Accountants firm is engaged in the activities in the line of Corporate Law, Secretarial Compliances, Tax Matters, Statutory & Tax Audit and Accountancy covering a wide range of sub activities related to the profession.</p> <p>The major and significant activities taken care by the organization are as follows:</p> <ul style="list-style-type: none">• Audit, Taxation, Consultancy, Accounting, Valuate, Secretarial works, etc. <p>The firm is headed by Mr. Ravindra Raju Suvarna, F.C.A. The partners of the Firm are extensively involved in statutory audits, stock audits of nationalized & Co-operative banks.</p> <p>The firm had received Peer review certificate from Institute of Chartered Accountants of India for 3 years from December 2022 to December 2025 and had done audit of various listed companies.</p>
Disclosure of relationships between directors	Not Applicable