

29th April, 2024

To,

Department of Corporate Relations
BSE Limited
P. J. Towers,
Dalal Street, Fort
Mumbai-400 001

Security Code: 541358

Our Values Dear Sir/Madam,



Innovation



Trust



Growth



Integrity

SUB: INTIMATION OF APPOINTMENT OF SECRETARIAL AUDITOR FOR THE FINANCIAL YEAR 2024-25 OF THE COMPANY

Pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform you that Board of Directors has approved the appointment of Mr. Uttasav Singh (M.no: 61474) on Behalf of Singh US & Associates, Practicing Company secretaries, Firm as the Secretarial Auditor for F.Y. 2024- 2025 in meeting of the Board of director held on 29th April, 2024. Their Brief Profile is enclosed below:

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

S. No	Particulars	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Name	M/s. Singh US & Associates, Company Secretaries (M No: 61474)
3	Date of Appointment	29th April, 2024
4	Term of Appointment	Appointed As Secretarial Auditor to issue Secretarial Audit Report for the Financial Year 2024-25
5	Brief Profile	M/s. Singh US & Associates., Company Secretaries, firm having an expertise in Company Law matters relating to ROC, RD - MCA, NCLT, RBI, FEMA, Stock Exchanges, etc.
6	Disclosure of Relationship	Not Applicable

Please take the same in your Record.

Yours faithfully,

For, Unifinz Capital India Limited

Kaushik Chatterjee
Chief Executive

Unifinz Capital India Limited
Formerly Shree Worstex Limited

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