

Dated : August 10 , 2023

To

**The Department of Corporate Service
Services**

The BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai Samachar Marg

Mumbai - 400001

The Department of Corporate

Calcutta Stock Exchange Limited

7, Lyons Range

Murgighata, Dalhousie

Kolkata - 700001

Sub :Outcome of the Board Meeting

Scrip Code : BSE Scrip Code 511391 & CSE Scrip Code 10019038

Dear Sir/Madam,

This is to inform you that the meeting of the Board held today i.e August 10, 2023 at 03:00 PM & concluded at 04:00 PM

1. Pursuant to the requirements of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015, we enclose herewith the Unaudited Financial Results of the Company for the quarter ended 30th June, 2023 which was considered, reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in the Meeting held today along with the Statutory Auditors with an unmodified opinion on the Unaudited Financial Results.
2. Declaration pursuant to Regulation 33(3)(d) of SEBI(LODR) Regulations that the Auditors have issued Limited Review Report for the Financial Results with unmodified opinion is attached.
3. Noted the resignation of M/s. Sahaj & Associates(FRN - 127954W) as Statutory Auditors of the Company w.e.f from the close of business hours of 10th August, 2023
4. Approved the appointment of M/s. JLN US & Co., Chartered Accountants(FRN - 101543W) as Statutory Auditors to fill casual vacancy caused by the resignation of M/s. Sahaj & Associates, Chartered Accountants w.e.f 11th August, 2023, subject to necessary approvals(necessary details annexed)

5. Approved the Reappointment of Ms. Isha Bothra, Practicing Company Secretary as the Secretarial Auditor of the Company for the FY 2023-24
6. Approved the Reappointment of M/s. Manish Mahavir & Co., Practicing Chartered Accountants as the Internal Auditor of the Company for the FY 2023-24

Kindly take a record of the same.

Thanking you

Yours faithfully

For Inter Globe Finance Limited



Pritha Beriwal

(Company Secretary)





SAHAJ AND ASSOCIATES

Chartered Accountants

201, Second Floor, Milestone Acropolis,
Surat Dumas Road, Ambika Niketan, Athwa
Surat, Gujarat, India- 395007
M. No. +91-90993-74374
Mail: abhi39@ymail.com

Date: August 9, 2023

To,

The Board of Directors,
M/s. Inter Globe Finance Ltd
6B Bentinck Street,
Aloka House,
First Floor,
Kolkata – 700001

Dear Sir,

Sub: Resignation as Statutory Auditor

With reference to the above captioned subject, this is to inform you that due to professional preoccupations and other commitments, we would be unable to continue as Statutory Auditor of your Company-M/s. Inter Globe Finance Ltd and therefore we hereby submit our resignation as Statutory Auditor with the close of business hours of 10th August, 2023.

You are therefore requested to accept the Resignation letter & complete the relevant formalities.

Thanking you
Yours Sincerely,

For SAHAJ AND ASSOCIATES
Chartered Accountants
FRN: 127954W



(CA Abhishek Darak)
Partner
Mem No. 159965
Place - Surat



SAHAJ AND ASSOCIATES

Chartered Accountants

201, Second Floor, Milestone Acropolis,
Surat Dumas Road, Ambika Niketan, Athwa
Surat, Gujarat, India- 395007
M. No. +91-90993-74374
Mail: abhi39@ymail.com

Format of information to be obtained from the statutory auditor upon resignation

1. Name of the listed entity/ material subsidiary: Inter Globe Finance Limited

2. Details of the statutory auditor:

a. Name: M/s. Sahaj and Associates

b. Address: 201, Second Floor, Milestone Acropolis, Surat Dumas Road, Ambika Niketan,
Athwa, Surat , Gujarat, India- 395007

c. Phone number: +91-90993-74374

d. Email: abhi39@ymail.com

3. Details of association with the listed entity/ material subsidiary:

a. Date on which the statutory auditor was appointed: September 30, 2022

b. Date on which the term of the statutory auditor was scheduled to expire: till the conclusion of the AGM to be held in the year 2027

c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: Limited Review Report as on August 10, 2023.

4. Detailed reasons for resignation: Professional Preoccupations and other commitments

5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors): NA

6. In case the information requested by the auditor was not provided, then following shall be disclosed: NA

a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.

b. Whether the lack of information would have significant impact on the financial statements/results.

c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised).

d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.

7. Any other facts relevant to the resignation: NA

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

**For M/s. Sahaj & Associates
Chartered Accountants
FRN - 127954W**

Abhishek



**(CA Abhishek Darak)
Partner
Mem No. 159965**

**Date: 10.08.2023
Place: Surat**

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015.

Sl. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Auditors – M/s. JLN US & CO.(FRN -101543W) to fill up the casual vacancy caused due to resignation of M/s. Sahaj & Associates(FRN – 127954W). M/s. Sahaj & Associates rendered their resignation due to professional preoccupations and other commitments
2.	Date and term of appointment	The appointment of M/s. JLN US & CO., Chartered Accountants, (ICAI Firm Registration no. 101543W), as Statutory Auditors of the Company from the conclusion of 30th Annual General Meeting till the conclusion of Annual General Meeting held in the year 2027subject to approval of the members of the Company.
3.	Brief profile	M/s. JLN US & CO., Chartered Accountants ("Firm") is registered with the institute of Chartered Accountants of India (Registration No. 101543w). The firm has around 16 Partners and 20 paid assistant. The Firm has offices in Surat, Bhilwara, Udaipur, Delhi, Mumbai, Ahmedabad, Kota, Indore, Jaipur, Bengaluru, Ghaziabad, Aurangabad, Kolkata, Chandigarh, Chennai. The registered office of the Firm is 330/348 3rd Floor, Tower-A, Atlantis K-10, Opp Vadodara Central, Sarabhai main road, Vadodara, Gujarat-390007
4.	Disclosure of relationships between directors	NA

