



TRANSWARRANTY FINANCE LIMITED

November 08, 2023

The Manager,
Listing Department
BSE Limited
P.J. Towers,
Dalal Street, Fort
Mumbai 400001
BSE Scrip Code: 532812

The Manager,
Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra (East)
Mumbai 400051
NSE Symbol: TFL

Dear Sir/Madam,

Sub: Outcome of Board Meeting held today i.e. on November 08, 2023

Reference: Intimation under Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to the provisions of Listing Regulations, it is hereby informed that the Board of Directors of Transwarranty Finance Limited (“the Company”) at its meeting held today i.e. Wednesday, November 08, 2023 has *inter alia*,

1. Considered and approved Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and half year ended 30th September, 2023. The copy of the said results along with the Limited Review Report is attached herewith as *Annexure I*.
2. Considered and approved appointment of M/s. Anil Bhutra & Co., Chartered Accountants (FRN:148677W, M. No. 103997) as the Internal Auditor of the Company for the Financial Year 2023-24 detailed as *Annexure II*.
3. Considered and approved appointment of M/s. Yogesh Sharma & Co., Company Secretaries (C.P No: 12366, M. No.: FCS 11305) as a Secretarial Auditor of the Company for the Financial year 2023-24 detailed as *Annexure II*.
4. Considered and approved to send Final Reminder-cum-Forfeiture Notice to the holders of partly paid up equity shares issued on rights basis, on which first and final call money remains unpaid (Rs. 7/- per share), details thereof will be included in the Reminder Notice that will be sent to the holders of Partly- paid up shares.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in annexures below.

CIN: L65920MH1994PLC080220

403, Regent Chambers, Nariman Point, Mumbai- 400021 • Tel: 6630 6090 / 2204 7965
Fax: 6630 0999 / 4001 0999 • e-mail : mail@transwarranty.com • website:www.transwarranty.com



TRANSWARRANTY FINANCE LIMITED

The meeting of the Board of Directors commenced at 12.49p.m. and concluded at 03.00p.m.

Thanking You,

Yours Faithfully,
For **Transwarranty Finance Limited**

Suhas Borgaonkar
Company Secretary and Compliance Officer
Membership No.: A3391

Encl: a/a

CIN: L65920MH1994PLC080220

403, Regent Chambers, Nariman Point, Mumbai- 400021 • Tel: 6630 6090 / 2204 7965
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Independent Auditor's Review Report on Unaudited Standalone quarterly and Year to Date Financial Results of Transwarranty Finance Limited pursuant to the Regulation 33 and Regulation 52 read with Regulation 63 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

To the Board of Directors

Transwarranty Finance Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Transwarranty Finance Limited** ("the Company") for the quarter ended September 30, 2023 and the year to date results for the period April 01, 2023 to September 30, 2023 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 and Regulation 52 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with relevant circulars issued by SEBI from time to time.
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" as prescribed under Section 133 of Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of the company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

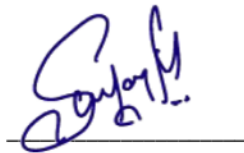


4. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S S Khan & Co

Chartered Accountants

ICAI Firm Registration No.133324W



Sarfaraz Khan

Proprietor

Membership No.: 144212

UDIN: 23144212BGXAUR2037



Place: Mumbai

Date: November 08, 2023

Independent Auditor's Review Report on Unaudited Consolidated quarterly and Year to Date Financial Results of Transwarranty Finance Limited pursuant to the Regulation 33 and Regulation 52 read with Regulation 63 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

To The Board of Directors

Transwarranty Finance Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Transwarranty Finance Limited** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), for the quarter ended September 30, 2023 and the year to date results for the period April 01, 2023 to September 30, 2023 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 and Regulation 52 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with relevant circulars issued by SEBI from time to time.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of the personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:
 - (a) Vertex Securities Limited
 - (b) Vertex Commodities and Finpro Private Limited
 - (c) Transwarranty Capital Market Services Private Limited



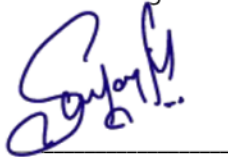
5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. We did not review the interim financial results of two subsidiaries included in the unaudited consolidated financial results, whose interim financial results reflect total revenues of Rs. 9.65 lakhs, total net profit after tax of Rs. 3.62 lakhs and total comprehensive income of Rs. 3.62 lakhs for the quarter ended September 30, 2023 as considered in the unaudited consolidated financial results. These interim financial results have not been reviewed by other auditors and the unaudited financial statements have been furnished to us by the Management and our report on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiary, is based solely on the unaudited financial statements furnished to us by the Management and the procedures performed by us as stated in paragraph 3 above.

Our report on the Statement is not modified in respect of the above matter.

For S S Khan & Co

Chartered Accountants

ICAI Firm Registration No.133324W



Sarfaraz Khan

Proprietor

Membership No.: 144212

UDIN: 23144212BGXAUS1179

Place: Mumbai

Date: November 08, 2023



TRANSWARRANTY FINANCE LIMITED
CIN: L65920MH1994PLC080220

Regd. Office: 403, Regent Chambers, Narlman Point, Mumbai- 400021

Tel. No:40010900, Fax No: 40010999, Email: companysecretary@transwarranty.com, Web Site: www.transwarranty.com

STATEMENT OF STANDALONE / CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2023
(Rs. In Lakhs)

(Rs. In Lakhs)

PARTICULARS	STANDALONE						CONSOLIDATED					
	3 Months Ended			6 Months Ended		Year Ended	3 Months Ended			6 Months Ended		Year Ended
	30/09/2023	30/06/2023	30/09/2022	30/09/2023	30/09/2022	31/03/2023	30/09/2023	30/06/2023	30/09/2022	30/09/2023	30/09/2022	31/03/2023
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
REVENUE												
Revenue From Operations:-												
Interest Income	88.91	77.73	73.67	166.64	150.61	269.77	88.91	77.73	73.68	166.64	150.61	296.91
Fees and Brokerage & Commission Income	57.08	45.43	17.99	102.51	42.19	114.03	235.80	191.02	200.00	426.82	385.50	785.95
Sale of Stock	-	-	-	-	-	-	-	-	-	-	-	-
Total Revenue from Operations	145.99	123.16	91.66	269.15	192.80	383.80	324.71	268.75	273.68	593.46	536.11	1,082.86
Other Income	60.71	1.47	0.51	62.18	1.43	3.02	95.04	26.67	39.47	121.71	103.51	120.22
Total Income	206.70	124.63	92.17	331.33	194.23	386.82	419.75	295.42	313.15	715.17	639.62	1,203.08
EXPENSES												
Finance Costs	111.14	92.87	117.26	204.01	243.67	460.24	121.16	114.85	130.69	236.01	284.66	560.23
Purchase of Shares held in Stock in Trade	-	-	-	-	-	-	-	-	-	-	-	-
Employee Benefits Expenses	39.71	42.47	33.09	82.18	64.20	137.79	106.28	110.56	112.10	216.84	215.56	426.94
Depreciation and Amortisation Expenses	5.54	5.31	5.84	10.85	11.19	21.67	11.55	11.27	12.32	22.82	24.46	48.67
Other Expenses	101.36	63.20	53.29	164.56	114.75	687.21	231.19	165.37	169.18	396.56	341.62	1,096.95
Total Expenses	257.75	203.85	209.48	461.60	433.81	1,256.91	470.18	402.04	424.29	872.23	866.30	2,132.79
Profit / (Loss) Before Exceptional Items and Tax	(51.05)	(79.22)	(117.31)	(130.27)	(239.58)	(870.09)	(50.43)	(106.62)	(111.14)	(157.06)	(226.68)	(929.71)
Exceptional Items	-	-	-	-	-	-	-	-	-	-	-	-
Profit / (Loss) Before Tax	(51.05)	(79.22)	(117.31)	(130.27)	(239.58)	(870.09)	(50.43)	(106.62)	(111.14)	(157.06)	(226.68)	(929.71)
Current Tax	-	-	-	-	-	-	-	-	-	-	-	(0.71)
Less: MAT Credit Entitlement	-	-	-	-	-	-	-	-	-	-	-	-
Deferred Tax	-	-	-	-	-	-	-	-	-	-	-	-
Profit / (Loss) from Continuing Operations After Tax	(51.05)	(79.22)	(117.31)	(130.27)	(239.58)	(870.09)	(50.43)	(106.62)	(111.14)	(157.06)	(226.68)	(929.08)
Profit from Discontinuing Operations	-	-	-	-	-	-	-	-	-	-	-	-
Tax Expense of Discontinuing Operations	-	-	-	-	-	-	-	-	-	-	-	-
Profit from Discontinuing Operations After Tax	(51.05)	(79.22)	(117.31)	(130.27)	(239.58)	(870.09)	(50.43)	(106.62)	(111.14)	(157.06)	(226.68)	(929.08)
Profit / (Loss) For the Period	(51.05)	(79.22)	(117.31)	(130.27)	(239.58)	(870.09)	(50.43)	(106.62)	(111.14)	(157.06)	(226.68)	(929.08)
Other Comprehensive Income / (Expenses):-												
Items that will not be reclassified to profit and loss:-												
-Remeasurement of the net defined benefit obligation gain / (loss)	-	-	-	-	-	0.30	-	-	-	-	-	(0.28)
-Fair valuation on Equity Instrument	-	-	-	-	-	-	-	-	-	-	-	0.04
-Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-	-	-	-	-	-	-
Total- A	-	-	-	-	-	0.30	-	-	-	-	-	(0.28)
Items that will be reclassified to profit and loss:-												
-Remeasurement of the net defined benefit obligation gain / (loss)	-	-	-	-	-	-	-	-	-	-	-	-
-Fair valuation on Equity Instrument	-	-	-	-	-	-	-	-	-	-	-	-
Total- B	-	-	-	-	-	-	-	-	-	-	-	-
Total- A + B	-	-	-	-	-	0.30	-	-	-	-	-	(0.28)
Total Comprehensive Income for the period	(51.05)	(79.22)	(117.31)	(130.27)	(239.58)	(869.79)	(50.43)	(106.62)	(111.14)	(157.06)	(226.68)	(929.28)
Paid-up equity share capital (Rs.10 each)	4,883.77	4,846.05	2,446.06	4,883.77	2,446.06	4,846.05	4,883.77	4,846.05	2,446.06	4,883.77	2,446.06	4,846.05
Basic Earning Per Share of Rs.10/- each (In Rupees)	(0.21)	(0.16)	(0.48)	(0.53)	(0.98)	(3.16)	(0.21)	(0.19)	(0.45)	(0.64)	(0.93)	(3.27)
Diluted Earning Per Share of Rs.10/- each (In Rupees)	(0.21)	(0.16)	(0.48)	(0.53)	(0.98)	(3.16)	(0.21)	(0.19)	(0.45)	(0.64)	(0.93)	(3.27)

1. The above unaudited financial results were reviewed by the members of the Audit Committee and were approved and taken on record by the Board of Directors at their meeting held on 8th November, 2023.
2. The Statutory auditors have carried out a Limited Review of the financials results as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. The Company is primarily engaged in a single segment viz. financial services and related activities and therefore the segment reporting is not applicable.
4. In line with the requirements of regulation 47(2) of the listing Regulations, 2015, the results for the quarter and Half Year ended September 30, 2023 are available on the website of BSE Limited & NSE Limited (URL: www.bseindia.com/corporates), the National Stock Exchange of India Limited (URL: www.nseindia.com/corporates) and on the company's website www.transwarranty.com.
5. The above financial results have been prepared in accordance with the recognition and measurement principles of Ind AS prescribed under Section 133 of the Companies Act, 2013 read with relevant Rules issued there under and other accounting principles generally accepted in India and the guidelines issued by SEBI.
6. Figures have been regrouped and rearranged wherever necessary.


For and on behalf of the Board
Kumar Nair
Managing Director
DIN No. 00320541

Place : Mumbai
Date : 08-11-2023

TRANSWARRANTY FINANCE LIMITED

(CIN . L65920MH1994PLC080220)

Regd. Office: 403, Regent Chambers, Nariman Point, Mumbai - 400021.

Tel No. 40010900, Fax No. 40010999, Email. mail@transwarranty.com, Web Site.www.transwarranty.com

UNAUDITED STATEMENT OF ASSETS AND LIABILITIES AS AT 30TH SEPTEMBER, 2023

Particulars	STANDALONE		CONSOLIDATED	
	As at	As at	As at	As at
	30.09.2023	30.09.2022	30.09.2023	30.09.2022
	Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs
Assets				
1 Financial Assets				
Cash and cash equivalents	70.45	8.10	333.04	678.77
Bank Balance other than (a) above	105.00		746.25	1,673.75
Receivables				
(I) Trade Receivables	245.41	552.38	625.61	1,148.28
(II) Other Receivables	-	-	-	-
Loans	3,008.83	2,113.13	3,337.99	2,925.93
Investments	1,424.26	1,423.45	16.76	15.91
Other Financial assets	903.54	858.13	2,612.89	1,648.58
	5,757.49	4,955.19	7,672.54	8,091.22
2 Non Financial Assets				
Inventories	-	-	-	-
Current Tax assets (Net)	114.40	95.34	171.25	158.52
Deferred Tax Assets (Net)	213.53	213.53	218.66	218.66
Property, Plant and Equipment	783.82	803.56	829.50	858.59
Goodwill	4.00	4.00	657.66	657.66
Other Intangible assets	0.04	0.08	18.04	22.83
Other non-financial assets	426.89	427.70	495.64	489.67
	1,542.68	1,544.21	2,390.75	2,405.93
TOTAL ASSETS	7,300.17	6,499.40	10,063.29	10,497.15
Liabilities & Equity				
2 Liabilities				
2.1 Financial Liabilities				
Payables				
(I) Trade Payables	-	-	-	-
(i) total outstanding dues of micro enterprises and small enterprises	-	-	-	-
(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	4.85	4.85	2,036.15	3,091.60
II) Other Payables	-	-	-	-
(i) total outstanding dues of micro enterprises and small enterprises	-	-	-	-
(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	40.35	43.02	41.89	45.88
Debt Securities	502.31	411.46	702.31	611.46
Borrowings (Other than Debt Securities)	3,381.28	3,865.51	3,741.20	4,247.96
Other financial liabilities	137.38	614.21	216.10	739.83
	4,066.17	4,939.05	6,737.65	8,736.73
2.2 Non-Financial Liabilities				
Provisions	9.30	11.70	21.11	22.45
Deferred tax liabilities (Net)	-	-	-	-
Other non-financial liabilities	33.72	34.90	77.47	89.06
	43.02	46.60	98.58	111.51
2.2 Equity				
Equity share capital	4,883.77	2,446.06	4,883.77	2,446.06
Other equity	(1,692.79)	(932.31)	(2,068.98)	(1,259.01)
Non Controlling Interest	-	-	412.27	461.86
	3,190.98	1,513.75	3,227.06	1,648.91
Total equity and liabilities	7,300.17	6,499.40	10,063.29	10,497.15

For Transwarranty Finance Limited


Kumar Nair

Managing Director

DIN No. 00320541

Place :- Mumbai
Date :- 08/11/2023

2

TRANSWARRANTY FINANCE LIMITED

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Cash Flow Statement for the Half Year ended 30th September, 2023

Particulars	STANDALONE		CONSOLIDATED	
	For the Half Year ended 30th Sept. 2023	For the Half Year ended 30th Sept. 2022	For the Half Year ended 30th Sept. 2023	For the Half Year ended 30th Sept. 2022
	Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs
I. Cash Flows from Operating Activities:				
Net Profit Before Tax and Extraordinary Items	(130.27)	(239.57)	(157.06)	(226.68)
Adjustments for:				
Depreciation	10.85	11.19	22.82	24.46
Interest Income	(166.64)	(150.61)	(187.36)	(216.60)
Dividend Income	(0.11)	(0.02)	(0.11)	(0.02)
Interest Expense	198.43	238.04	236.01	284.66
(Profit)/Loss on Sale of Investment	-	-	-	22.76
Reversal of Rent Expenses on Leave Liability	-	-	(7.31)	(7.31)
Impairment Allowance	60.51	0.37	61.78	0.94
Adjustments for Changes in Working Capital:				
(Increase) / Decrease in Trade and other Receivables	(23.15)	(6.63)	730.41	22.10
Increase / (Decrease) in Trade & Other Payables	(7.85)	7.12	(889.44)	(122.95)
(Increase)/decrease in loans	(1,033.63)	(349.81)	(972.03)	(349.52)
(Increase)/decrease in other financial assets	(15.31)	-	(1,131.76)	(110.89)
(Increase)/decrease in other non-financial assets	9.28	(0.22)	32.40	25.13
Increase / (Decrease) in other financial Liabilities	(124.02)	(216.65)	(46.55)	(186.27)
Increase/(decrease) in provisions	-	-	2.37	1.88
Increase / (Decrease) in non- financial Liabilities	(12.43)	(4.82)	(3.35)	(2.35)
Cash inflow from interest on loans	138.69	143.60	153.12	192.62
Income tax paid (net of refunds)	(11.95)	(7.62)	(14.21)	(4.02)
Net Cash Flows from Operating Activities	(1,107.60)	(575.63)	(2,170.27)	(652.07)
II. Cash Flows from Investing Activities:				
Dividend Income	0.11	0.02	0.11	0.02
(Purchase) / Sale of Investment	(1.67)	48.89	(1.67)	(1.63)
Purchase of Property Plant and Equipment	(1.21)	(1.12)	(2.38)	(2.69)
(Increase) / Decrease in Deposits	-	-	650.00	(90.00)
Net Cash Flows from Investing Activities	(2.77)	47.79	646.06	(94.30)
III. Cash Flows from Financing Activities:				
Call money received on Rights Issue	37.72	-	37.72	-
Borrowings other than debt securities issued/ (Redeemed) (net)	666.23	610.03	98.03	406.77
Debt securities issued/ (Redeemed) (net)	114.80	(20.77)	314.80	179.24
Finance cost paid	(104.43)	(62.32)	(141.55)	(107.74)
Net Cash Flows from Financing Activities	714.32	526.94	309.00	478.27
Net Increase or (Decrease) in Cash and Cash Equivalents (I + II + III)	(396.05)	(0.89)	(1,215.21)	(268.09)
- Add: Cash and Cash Equivalents at Beginning of the year (Refer Note)	466.50	8.99	1,548.24	946.86
Cash and Cash Equivalents at End of the Quarter	70.45	8.10	333.04	678.77
Note:				
Cash and Cash Equivalents				
- Cash in Hand	3.49	3.50	6.77	7.10
- Balances with Banks				
- In Current Accounts	66.96	4.60	326.27	671.67
Total	70.45	8.10	333.04	678.77

For, Transwarranty Finance Limited


Kumar Nair

Managing Director

DIN No. 00320541

Place :- Mumbai

Date :- 08/11/2023



Annexure II

Appointment of Internal Auditor and Secretarial Auditor

<u>Sr No</u>	<u>Particulars</u>	<u>Internal Auditor</u>	<u>Secretarial Auditor</u>
1	Name	M/s. Anil Bhutra & Co, Chartered Accountants (FRN:148677W, M. No.: 103997)	M/s. Yogesh Sharma & Co., Company Secretaries (C.P. No: 12366, M. No. FCS 11305)
2	Reason for Change/Re- appointment	Re-appointment	Re-appointment
4	Effective Date of Appointment/ Re- appointment	November 08, 2023	November 08, 2023
5	Term of Appointment	For FY 2023-24	For FY 2023-24
6	Brief Profile	M/s. Anil Bhutra & Co., Chartered Accountants is a Mumbai Based firm of Chartered Accountants. The firm provides services with respect to various areas of Accounting, Taxation, Auditing etc. The firm was engaged as an Internal Auditor of the Company for the previous financial year i.e. for the Financial Year 2022-23 and the Board has re-appointed the said firm for Financial Year 2023-24.	M/s. Yogesh Sharma and Co., Company Secretaries is a proprietorship firm based in Mumbai. The firm provides services with respect to various areas of Company Law, SEBI (LODR) Regulation, 2015. The firm is engaged as a Secretarial Auditor of the Company for previous 4 Financial years and the Board has re-appointed the said firm for Financial Year 2023-24.

CIN: L65920MH1994PLC080220