

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@gmail.com CIN: L45200MH1985PLC036089

Website: www.stephanotis.in

Tel. No.: - 022-66929290

Date: 27th January, 2023

To,
The Corporate Relations Department,
Bombay Stock Exchange,
PJ Tower,
Dalal Street, Fort,
Mumbai- 400001

Scrip Code: 512215

Name of the company: Stephanotis Finance Limited

Ref: Intimation about Re-appointment of Statutory Auditor: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance of Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, the shareholders of the Company at their 37th Annual General Meeting held on Friday, 27th January, 2023 at 10.00 through Video Conferencing/ Other Audio Visual means (VC/OAVM) had approved by way of ordinary resolution, Re-appointment of M/s NGST & Associates, Chartered Accountants (FRN. 135159W) as Statutory Auditor of the company for a term five year from the conclusion of this Annual general Meeting till the Annual General Meeting (AGM) to be held in the F.Y 2027.

The detailed disclosure pursuant to Regulation 30 of Listing Regulations, 2015 is enclosed herewith as Annexure - A.

You are requested to take the above information on record.

Thanking You,

Yours Faithfully,
For Stephanotis Finance Limited
(Formerly Vora Constructions Ltd.)

Sureshababu Malge
Chairman & Managing Director
DIN: 01481222

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Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

Sr. No.	Particulars	M/s NGST & Associates, Practicing Chartered Accountant (FRN No. 135159W)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment by Members at Annual General Meeting
2.	Date of appointment/ cessation (as applicable) and terms of appointment	Re-Appointment for a period of 5 years from the conclusion of the Annual General Meeting held on 27.01.23 till the conclusion of the Annual General Meeting to be held for the F.Y.2026-27.
3.	Term of appointment	Appointment for a term of 5 years approved by the Members at their Annual General Meeting
4.	Brief profile (in case of appointment)	NGST & Associates is a peer reviewed Chartered Accountants firm having vast experience in various types of audits.