



SANCHAY FINVEST LTD.

806, Dev Plaza, 68, S. V. Road, Andheri (West), Mumbai - 400 058.

Tel. : 2620 5500.267 6288 Fax : 2620 6072

E-mail : sanchayfin21@hotmail.com

Date: 19TH JUNE 2024

To,
Department of Corporate Relations, BSE Limited,
17th Floor,
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

BSE CODE: 511563

Sub:- Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations 2015- Appointment Of Statutory Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company, on the recommendations of the Audit Committee, inter alia considered and subject to the approval of the shareholders at the ensuing Annual General Meeting approved the appointment of M/S Bhattar And Associates, Chartered Accountants as the Statutory Auditors of the Company who shall hold office from the conclusion of Ensuing 32nd Annual General Meeting until the conclusion of the 37th Annual General Meeting on such terms and conditions as determined by the Board from time and time.

Disclosures as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as 'Annexure I'

Kindly acknowledge and take on record the same.

Thanking you,

For Sanchay Finvest Limited,

Naresh Kumar Nandlal Sharma

Managing Director

DIN:- 00794218



Annexure-1

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

Appointment of Statutory Auditor

Particulars	Details
Name of the Company	Sanchay Finvest Limited
Name of the Auditor	M/s. Bhattar & Associates
Reason for Change viz. appointment resignation, removal, death or Otherwise	Appointment of Auditor as previous statutory auditor had resigned due to non-receipt of renewed peer review certificate by him.
Effective Date of Appointment	18 th June, 2024
Brief profile	M/S Bhattar & Associates, Chartered Accountants are registered with the Institute of Chartered Accountants of India (ICAI) with Registration No, 131411W and have the experience of handling various large listed companies for statutory audit as well as other services.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable