



NORTHLINK

FISCAL AND CAPITAL SERVICES LIMITED

CIN No. : L65921PB1994PLC015365

Ref. No.

Dated :

NFCSL/SE/2023-24/017

Dated: 30.09.2023

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

The Manager,
Listing Department,
Metropolitan Stock Exchange of India Limited
205(A), 2nd Floor,
Piramal Agastaya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West),
Mumbai – 400 070

Scrip Code: 539110

Symbol: NFCSL

Sub: Intimation to change in Auditor of Company as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Mam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements Regulation 2015, we inform the passing of resolution by shareholders in the Annual General Meeting dated 30.09.2023 of appointment of M/s K R Aggarwal & Associates, Chartered Accountants having Firm Number:030088N as the Statutory Auditors of the Company who shall hold office from the conclusion of the 29th Annual General Meeting until the Conclusion of the 34th Annual General Meeting on such terms and conditions as may be agreed upon between the Board and the Auditors having been duly passed by the Audit Committee and Board of Directors in their meetings dated 30.08.2023.

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, 2015 are enclosed herewith as 'Annexure-1'

This is for your information and Records.

Thanking you,

Your Sincerely,
For Northlink Fiscal and Capital Services Limited





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Annexure-I

Sr.no	Particular	
1	Name of Firm	K R Aggarwal & Associates
2	Name of Auditor	Kanika Aggarwal
3	Reason for Change	Parmod G Gupta & Associates were appointed as auditors at 24 th Annual General Meeting for a period of 5 years whose term came to end at the 29 th Annual General Meeting.
4	Date of Appointment & Term of Appointment	From 29 th Annual General Meeting until the conclusion of the 34 th Annual General Meeting on such terms and conditions as agreed by the Board
5	Brief Profile	<p>M/s K R Aggarwal & Associates, Chartered Accountants is a Firm Based in Ludhiana providing wide range of services in the field of Audit, Direct and indirect taxes and advisory to all entities.</p> <p>M/s K R Aggarwal & Associates is a multi-disciplinary Chartered Accountants firm having a rich experience in the field of Account & Audit, Taxation and other Financial Matters for more than 7 years</p> <p>M/s K R Aggarwal & Associates is a peer reviewed firm holding a valid Peer Review certificate no: 013664</p>
6	Disclosure of relationships between directors	NIL

