

POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Regd. Off : 303/4/ 5, A to Z Industrial Premises, G. K. Marg, Lower Parel (W),
Mumbai - 400 013 (INDIA)
CIN NO. L72200MH1984PLC094539

26th May, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Metropolitan Stock Exchange of India Ltd
Vibgyor Towers, 4th Floor,
Plot No.C-62, G- Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400098

Scrip Code: 540717

Symbol: PQIF

Dear Sir/Madam,

Subject: Intimation for the re-appointment of Internal Auditor of the Company for the financial year 2023-24

With reference to above captioned subject & pursuant to Regulation 30 of the SEBI (Listing obligations Directors. Requirements) Regulations, 2015. We would like to inform you that the Board of Directors in its meeting held on Friday, 26th May, 2023 appointed M/s. Janak Mehta, Chartered Accountants as Internal Auditors for the financial year 2023-24

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given in the letter dated 10th November, 2022 as **Annexure-I**.

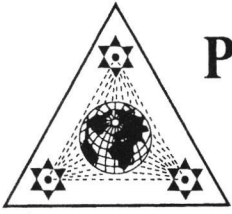
Kindly take the above information on record.

Thanking you,
Yours truly,

For, Polo Queen Industrial and Fintech Limited

Rachana Baria
Company Secretary and Compliance Officer





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Annexure- I

Re-appointment of Mr. Janak Mehta, Chartered Accountants as Internal Auditors :

Sr. No.	Particulars	Disclosures
1.	Reasons for change	Re-appointment
2.	Date of Re-appointment	Mr. Janak Mehta re-appointed as Internal Auditors for the financial year 2023-24
3.	Brief Profile	He is a Practicing Chartered Accountant since July 1997. He is handling Income Tax (Residents & Non Residents), Audit, Finance Management and Investment planning. Internal Auditor for various Public Charitable Trusts & Companies (Private & Listed), Statutory Auditor for Private Limited Companies & Co-operative Societies. Tax Auditor for Companies and Firms, Handling Company law matters with ROC, Charity commissioner and Registrar of Societies also works upon on the assignment Concurrent Audit of Nationalised Bank's International Branch, Private Bank and Government Company. He has experienced in Stock Audit of Companies & Firms on Behest of the Nationalised Bank, audit for various firm, DP audits as per NSDL & CDSL guidelines, CA for FII's in regard to FEMA and Income Tax – DTAA, Provide and specialize in electronic solutions for e-filing in regard to Income Tax (e-TDS and Income Tax Returns) and Corporate Laws (DIN and all documents to be submitted to ROC).
4.	Disclosure of relationships	Mr. Janak Mehta is not related to any Director of the Company.