



# 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

May 28, 2022

## BSE Limited

1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001  
Scrip Code: 540717

## Metropolitan Stock Exchange of India Ltd

Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot No.C-62, G- Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400098  
Symbol: PQIF

**Subject: Intimation for Appointment of Secretarial Auditor for the Financial Year 2022-2023**

Dear Sir/Madam,

With reference to above captioned subject & pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors of the Company in their meeting held on May 28, 2022 has appointed M/s. Dipti Nagori & Associates, Practicing Company Secretary as the Secretarial Auditor of the Company for the Financial Year 2022-23.

We request you to kindly take the above information on your record

Thanking you,  
Yours Truly,

**FOR POLO QUEEN INDUSTRIAL AND FINTECH LIMITED**

  
NANDLAL SANGHAI  
DIRECTOR  
DIN: 00181592



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