

MILGREY FINANCE AND INVESTMENTS LTD.

Regd. Office: 31, Whispering Palms Shopping Center, Lokhandwala, Kandivali (East) Mumbai - 400 101

E-mail: milgreynance@gmail.com, Website: www.milgrey.in

Tel No: 022-29651621 CIN: L67120MH1983PLC030316

20.07.2023

To,

The Deputy Manager,
Department of Corporate Services,
BSE Limited
Pheroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai - 400 001

Scrip Code : **511018**
Scrip Id : **ZMILGFIN**

Sub: Outcome of the Board Meeting held today i.e July 20, 2023.

In pursuance of regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD1/114/2019 dated October 18, 2019 this is to inform you that the statutory Auditor of the Company viz. M/s. A.K. Kocchar & Associates, have tendered their resignation from the position of the Statutory Auditors of the Company w.e.f. 11.05.2023.

intimation of resignation received by the company on 11.05.2023, however there were some pending issues with the Auditor hence, company has accepted their resignation in the Board meeting held on July 20, 2023.

Further, the information required from the auditor in pursuance of SEBI circular no. CIR/CFD/CMD1/114/2019 dated October 18, 2019 is enclosed herewith as Annexure -A.

Thanking You,

Yours Faithfully,

Thanking You,

Yours Faithfully,

For Milgrey Finance and Investments Limited

Abhay Gupta

Director

DIN: 02294699

Annexure -A

Sr. No	Particulars	Remarks
1	Name of the Listed entity	Milgrey Finance And Investments Limited
2	Details of the Statutory Auditors	
	a. Name	M/s. A.K. Kocchar & Associates
	b. Address	601, Vakratunda Corporate Park, Behind Udipi Vihar, Vishweshwar Road, Off. Aarey Road, Goregaon East, Mumbai - 400 063
	c. Phone Number	022 2088 1017
	d. Email	admin@akkocchar.com
3	Details of association with the listed entity	
	a. Date on which the statutory auditor was appointed	27.09.2019
	b. Date on which the term of the statutory auditor was scheduled to expire	Till the conclusion of the AGM relating to the financial year ending March 31, 2023
4	Detailed reasons for resignation	Due to preoccupation in other assignments.
5	In case of any concern, efforts made by the auditors prior to resignation (including approaching the audit committee)	Not applicable
6	In case of the information requested by the auditor was not provided, then following shall be disclosed	Not applicable
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management	Not applicable
	b. Whether the lack of information would have significant impact on the financial statements / results	Not applicable
	c. Whether the auditor could have performed alternative procedure to obtain appropriate evidence for the purpose of audit/limited review	Not applicable
	d. Whether the auditor communicated the matter to the	Not applicable

	audit committee before resignation	
	e. Whether the lack of information was prevalent in the previous reported financial statements / results. If yes, on what basis the previous audit/limited review reports were issued	Not applicable
	f. Prior to resignation the extent of audit/limited review work performed by the auditor	Not applicable
7	Any other facts relevant to the Resignation	Not applicable

Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For M/s. A.K. Kocchar & Associates



Abhilash Darda

Partner

Membership No. 423896

