

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 Secretarial Auditor of the Company for the financial year 2023-24

With reference to above captioned subject & pursuant to Regulation 30 of the SEBI (LODR) 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. Dipti Nagori & Associates, Practicing Company Secretaries as Secretarial 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.

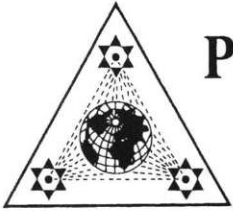
Thanking you,
Yours truly,
For, Polo Queen Industrial and Fintech Limited

RACHANA
DEEPAK
BARIA

Digitally signed by
RACHANA DEEPAK
BARIA
Date: 2023.05.26
17:50:41 +05'30'

Rachana Baria
Company Secretary and Compliance Officer





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Annexure- I

Re-appointment of M/s. Dipti Nagori & Associates, Practicing Company Secretaries as Secretarial Auditors :

Sr. No.	Particulars	Disclosures
1.	Reasons for change	Re-appointment
2.	Date of Re-appointment	M/s. Dipti Nagori & Associates, Practicing Company Secretaries re-appointed as Secretarial Auditors for the financial year 2023-24
3.	Brief Profile	attached
4.	Disclosure of relationships	Dipti Nagori & Associates is not related to any Director of the Company.

Dear Sir/Ma'am,

Greetings!!!

It gives me immense pleasure to introduce myself, CS. Dipti Rathi Nagori, a member of the Institute of Company Secretaries of India (ICSI), seeking your attention as a Practising Company Secretary. Now I found it apt to get in touch with you to build up an esteemed professional network of mutual help guidance and assistance.

I ventured into the wide realm of practice about 10 years ago with confidence as this was the apt combination for growth and comfort professionally as well as personally, after working as an Assistant Manager (Compliance Department) of Pan India Paryatan Private Limited (Essel World and Water Kingdom) for a year.

We facilitate integrated corporate services, offering a unified platform for the convergence of the diverse services which are required by corporations, government agencies, institutions and individuals. We offer a wide range of professional services with a view to providing clients with comprehensive, customized and cost-effective solutions within an integrated platform. These include, but are not limited to, access to the highest quality legal, secretarial, compliance, in order to meet the various and complex needs of clients and ensure complete client satisfaction.

We have also developed a powerful network of strategic alliances with organizations across a broad range of functional areas, enabling it to mobilize relevant skills and people to form highly experienced cross-functional teams of chartered accountants, company secretaries, cost accountants, lawyers.

A glimpse of our services includes:

- Company registration/incorporation of Company (including foreign companies as well), LLP, partnership firms/non-profit organizations
- Entire spectrum of corporate secretarial and company law matters for private or public companies including listed companies including company incorporation, e-form filings, drafting notices, agenda, minutes.
- Corporate Restructuring (Mergers, De-Mergers, Amalgamations, Acquisition, Takeovers)
- Appearances at NCLT for various matters pertaining to Companies Act, 2013.
- On-line filing of e-forms with ROC (MCA),XBRL filings, etc
- Corporate compliances under Companies Act, FEMA, Listing Agreement, liaising with regulatory and statutory authorities like SEBI, RBI, MCA, IRDA, NSDL, CDSL, NSE, BSE.
- Search and Status reports

DIPTI NAGORI & ASSOCIATES

Practising Company Secretaries

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- Conversion of the Status of Companies, Condonation of delay, Compounding of offence, striking-off of Companies, Shifting of Registered office of the Company.
 - Secretarial works on retainer ship basis
 - Due Diligence
 - Legal Documentations
 - Conversion of Financials into XBRL
 - Conducting Secretarial Audit as per Companies Act 2013

We ensure you that we will maintain professionalism to its zenith and preserve the reputation and trustfulness in meeting the requirements of our clientele.

Regards,

Sd/-

Dipti Rathi Nagori

FCS: 8603

CP : 9917