



GSB FINANCE LTD.

Date: July 28, 2023

To,  
The Manager,  
Corporate Relationship Department,  
BSE Limited  
Dalal Street, Fort,  
Mumbai — 400 001

**BSE Code: 511543**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No.CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s. H. P. JADEJA & ASSOCIATES, Chartered Accountants (ICAI Firm Registration No. 135374W) Statutory Auditors of the Company have tendered their resignation vide their letters dated their letter dated 25th July, 2023 informing their inability to continue as the Statutory Auditors of the Company.

The copy of the resignation letter dated 25<sup>th</sup> July, 2023 with Annexure A as received from H. P. JADEJA & ASSOCIATES Chartered Accountants is attached herewith.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking you,

For GSB FINANCE LIMITED

*Suyash*



**SUYASH RAMAKANT BIYANI**

Director

DIN: 07525350



GSB FINANCE LTD.

**Annexure A**

**Details with respect to change in Auditors of the Company as required under Regulation**

**30 Read with Schedule III of the Listing Regulations and SEBI Circular**

**CIR/CFD/CMD/4/2015 dated September 09, 2015**

**Resignation of Statutory Auditors**

<b>Particulars</b>	<b>Details</b>
<b>Name of the Company</b>	GSB FINANCE LIMITED
<b>Name of the Auditor</b>	M/s.H. P. JADEJA & ASSOCIATES, Chartered Accountants
<b>Reason for Change viz. appointment resignation, removal, death or Otherwise</b>	Resignation as Statutory Auditor vide Letter dated 25th July, 2023
<b>Effective Date of Resignation</b>	25th July, 2023
<b>Brief profile</b>	Not Applicable
<b>Disclosure of relationships between directors</b>	Not Applicable



**H. P. Jadeja & Associates**

**Chartered Accountants**

B-31, 3rd Floor, Mini Nagar CHS Ltd.,  
S. N. Dubey Road, Rawai Pada,  
Dahisar (East), Mumbai - 400 068.  
**Mobile No. : 9082664362 / 9594499956**  
Email : cahemantjadeja@gmail.com

25<sup>th</sup> July, 2023

To  
The Board of Directors,  
M/s GSB Finance Limited  
78/80, Ali Chamber,  
Tamarind Lane,  
Mumbai - 400025

Dear Sirs,

**Sub: Intimation of resignation as statutory auditors of your Company**

With reference to the above subject, we want to inform you that we have audited your Company's Accounts for the Financial Year 2021-2022. However, we are not in a position to continue as Statutory Auditor of your company from financial years 2022-23 onwards. In view of the same we hereby submit our resignation as statutory auditors of your company.

We shall issue our "No Objection Certificate" to the newly appointed Statutory Auditors of your company.

Kindly accept and confirm.

Thanking you,

Yours faithfully,  
For H. P. Jadeja & Associates  
Chartered Accountants  
FRN: 135374W

*Jadeja H. P.*

CA Hemantsinh Jadeja  
Proprietor  
Mem No. : 152374