

VSD CONFIN LIMITED

REGD. OFF: 308-A, 3RD FLOOR, SHALIMAR SQUARE, B. N. ROAD, LALBAGH, LUCKNOW – 226001 (U.P.)

29th March, 2024

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code 531696(BSE)

Dear Sir/Madam,

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

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), the Board of Directors of the Company in their meeting held today i.e., 29th March, 2024 at the Registered Office of the Company, considered and approved the following:

- i. **Appointment of P B & Associates, Practicing Company Secretary (COP: 25291 & Membership No: 36114) as the Secretarial Auditor of the Company for the Financial Year 2023-2024:**
 - a. **Reasons for Change:** Appointment of P B & Associates, Practicing Company Secretary (COP: 25291 & Membership No: 36114) as the Secretarial Auditor of the Company for the Financial Year 2023-2024.
 - b. **Date of Appointment:** 29th March, 2024.
 - c. **Term of Appointment:** Appointment of P B & Associates, Practicing Company Secretary (COP: 25291 & Membership No: 36114) as the Secretarial Auditor of the Company for the Financial Year 2023-2024.
 - d. **Brief Profile:** P B & Associates is a peer reviewed proprietary firm established by CS Payal Bafna, an Associate Member of the Institute of Company Secretaries of India (ICSI). She has been Practicing as a Company Secretary for the last 3 years and has an overall experience of 10 years. P B & Associates consists of a team of dedicated staff, both qualified and semi qualified professionals who provide consultancy and advisory services to both Listed and Unlisted Companies.
 - e. **Disclosure of Relationships between directors:** Not Applicable.
- ii. **Resignation of M/s. Vimal Dixit & Associates, Chartered Accountants (Firm Registration No:008805C) as Internal Auditor of the Company:**
 - a. **Reasons for Change:** M/s. Vimal Dixit & Associates, Chartered Accountants (Firm Registration No:008805C) have tendered their resignation as the Internal Auditor of the Company since their Partner CA. Harish Srivastava, who was looking after the audit assignment of our Company, has resigned from their firm and thus they won't be able to continue and devote their time to the affairs of the Company.

CIN :- L70101UP1984PLC006445

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- b. **Date of Cessation:** 28th March, 2024.
- iii. **Appointment of ANDROS & Co., Chartered Accountants (Firm Registration No: 008976N) as the Internal Auditor of the Company for the Financial Year 2023-2024:**
- a. **Reasons for Change:** M/s. Vimal Dixit & Associates, Chartered Accountants (Firm Registration No:008805C), who were appointed as the Internal Auditor of the Company on 09th February, 2021 for a period of five years commencing from Financial Year 2020-2021 to Financial Year 2024-2025, have tendered their resignation as on 28th March, 2024. Thus, the Board of Directors of the Company in their meeting held today i.e., 29th March, 2024, approved the appointment of ANDROS & Co., Chartered Accountants (Firm Registration No: 008976N) as the Internal Auditor of the Company for the Financial Year 2023-2024.
- b. **Date of Appointment:** 29th March, 2024.
- c. **Term of Appointment:** Appointment of ANDROS & Co., Chartered Accountants (Firm Registration No: 008976N) as the Internal Auditor of the Company for the Financial Year 2023-2024.
- d. **Brief Profile:** ANDROS & Co., Chartered Accountants, is a partnership firm established in the year 1988. The firm is led by 11 partners who are the fellow members of Institute of Chartered Accountants of India (ICAI). The firm is empanelled with Comptroller & Auditor General of India (C& AG), Delhi, Reserve Bank of India, Mumbai, IRDA, and Central Registrar of Co-operative Societies, Krishi Bhawan, Delhi. The firm provides a host of services to its clientele in the fields of Audit & Assurance, Taxation, Transfer Pricing, Corporate and Consultancy, Project Planning and Foreign Collaboration services.
- e. **Disclosure of Relationships between directors:** Not Applicable

The Resignation letter of the Internal Auditor is attached herewith.

Start Time of Board Meeting : 14:30 Hrs
End Time of Board Meeting : 15:30 Hrs

This is for the information of Members.
Kindly take above on record and oblige.

Thanking You,
Yours Faithfully,

FOR VSD CONFIN LIMITED

SANTOSH KUMAR GUPTA
(DIN: 00710533)
EXECUTIVE DIRECTOR

VIMAL DIXIT & ASSOCIATES
CHARTERED ACCOUNTANTS

19/17-19 D

Near Heritage Apartment
Behind Thapar House,
5, Park Road
Lucknow - 226001.
Ph. : 91-9415028025
E-mail : vimalkantdixit@gmail.com

To,
The Board of Directors,
VSD Confin Limited,
308-A, 3rd Floor, Shalimar Square,
B. N. Road, Lalbagh,
Lucknow - 226001.

Date:- 28.03.2024

Dear Sir,

Subject:- Resignation from Internal Auditor

Our Partner, CA. Harish Srivastava, was looking after the audit assignment of your company. He has resigned from our firm therefore we will not be able to continue and devote our time to the affairs of the Company. Accordingly, we are submitting our resignation as Internal Auditor of the Company with effect from 28.03.2024.

We, therefore request you to treat this letter as our resignation from the Internal Auditor of the Company.

Thanking you.

Yours faithfully,

For Vimal Dixit & Associates
Chartered Accountants




(Vimal Dixit)
Partner
M. No.:078201