

13th July, 2023

To,

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street Mumbai-400 001	Metropolitan Stock Exchange of India Limited (Formerly known as MCX Stock Exchange Limited) 4 th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098
Scrip Code: 541358	Symbol: UCIL

Our Values



Innovation



Trust



Growth



Integrity

Dear Sir/Madam,

Sub: Intimation of Resignation of Statutory Auditor of the Company

Pursuant to regulation 30 and other relevant regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that the Company has received a notice of resignation from the Statutory Auditors, M/s. V.N. Purohit & CO., Chartered Accountants (FRN- 304040E) as per the reason stated in the resignation letter.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are attached as **Annexure-1**.

A letter of resignation received from the statutory Auditors is enclosed (**Annexure-2**).

Please find the above in order and take the same on your record.

Thanking You,
Yours Faithfully,

For **Unifinz Capital India Limited**

Ketna Kumari
Company Secretary and Compliance Officer

Unifinz Capital India Limited

Formerly Shree Worstex Limited

CIN: L17111DL1982PLC013790 | Chawla House 3rd floor, 19 Nehru Place, New Delhi - 110 019

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Annexure-1**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

S.No.	Particulars	
		M/s. V.N. Purohit & CO, Chartered Accountants, (FRN- 304040E)
1.	Reason for Change Viz., Resignation	Due to indulgence and pre-occupation in new assignments this year.
2.	Date of cessation	12 th November, 2022
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



V. N. PUROHIT & CO.
CHARTERED ACCOUNTANTS

214, New Delhi House, 2nd Floor,
27, Barakhamba Road,
New Delhi - 110 001
Phone : 011-43596011
E-mail : vnpdelhi@vnpaudit.com
Website : www.vnpaudit.com

Dated: 12th November 2022

Board of Directors
Shree Worstex Limited
(L17111DL1982PLC013790)
3rd Floor, Chawla House,
19, Nehru Place,
New Delhi- 110019

Sub: Our resignation as the statutory auditors of the Company

Dear Sir,

We have completed our limited review of M/s Shree Worstex Limited for the second quarter of Financial Year ending 31st March 2023. Considering our indulgence and pre- occupation in new assignments this year, we find ourselves unable to continue our office as the statutory auditors. You are requested to consider the same for the purpose of intimation to stock exchange pursuant to Schedule III of SEBI (LODR) Regulations, 2015.

We also do not have any objection(s) for any incoming auditor for accepting the office. This is for your information and record.

Thanking You

Yours faithfully

FOR V.N. PUROHIT & CO.
Chartered Accountants
Firm Regn. No. 304040E

Gaurav Joshi
Partner

Membership No. 516027

