

# MILGREY FINANCE AND INVESTMENTS LTD.

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

E-mail: [milgreynance@gmail.com](mailto:milgreynance@gmail.com), Website: [www.milgreyn.in](http://www.milgreyn.in)

Tel No: 022-29651621 CIN: L67120MH1983PLC030316

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07.08.2023

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 August 07, 2023.**

Pursuant to regulation 30 & 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. August 07, 2023, have considered and approved the following:

- 1) appointed M/s. Mohandas & Co., who are subject to peer review, as Statutory Auditors in the casual vacancy.

The details as required to be disclosed in terms of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are given in "Annexure A" as enclosed to this letter

Thanking You,

Yours Faithfully,

Thanking You,

Yours Faithfully,

**For Milgreyn Finance and Investments Limited**

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**Abhay Gupta**

**Director**

**DIN: 02294699**

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## Annexure -A

Sr. No	Particulars	Remarks
1	Reasons for Change viz. appointment, resignation, removal, death or otherwise;	M/s. Mohandas & Co is appointed as statutory auditor of the company by board to fill the causal vacancy caused by resignation of M/s. A.K. Kocchar & Associates,
2	Date of Appointment/ & Term of appointment	Till the conclusion of the ensuing Annual General Meeting
3	Brief profile	Name: M/s. Mohandas & Co  Office Address: 10, Krihana Cottage, Dattapada Road No. 2, Dattapada Sub Way, Borivali (East), Mumbai - 400066  Field of Experience: M/s. Mohandas & Co., has more than 10 years of experience and They have vast experience of Audit & Assurance and related area of services in various sectors like manufacturing, information technology, logistics, chemicals, health etc. The firm is regularly Peer Reviewed and holds a valid Peer Review Certificate issued by the Institute of Chartered Accountants of India.