

October 04, 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
ISIN: INE926R01012	

Our Values



Innovation

Dear Sir,

Pursuant to Regulation 30, and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. on 4 October, 2023 has, inter-alia, transacted the following business,



Trust

1. Approved the 40th Annual General Meeting notice, report of Board of Directors, Corporate Governance report, Management discussion and Analysis report, Standalone financial statements of the company for the year 2022-23 alongwith Profit and Loss Account and Cash Flow Statement along with notes thereon for the year ended on that date.



Growth

2. The 40th Annual General Meeting of the Company will be held on Monday, 30th October, 2023 at 02:00 p.m. through Video Conferencing / Other Audio- Visual Means following the guidelines provided in the circulars issued by the Ministry of Corporate Affairs (MCA) subsequent to the extension letter received from MCA dated September 15, 2023, and in compliance with the regulations of the Securities Exchange Board of India (SEBI).



Integrity

3. The Board of Directors, acting upon the Audit Committee's recommendation, has designated M/s V R Associates, a Chartered Accountancy firm located in Noida (FRN: 0001239C), as the Statutory Auditor for the Company to conduct the Statutory Audit for the 5 consecutive Financial Years till 2027-2028 and to provide Independent Auditor Report or Limited Review Report, as the case may be as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Brief profile of M/s V R Associates is enclosed herewith. **(Annexure-A)**.

We request you to kindly take the above information on record

Thanking You,

For Unifinz Capital India Limited

Ketna Kumari
Company Secretary

Unifinz Capital India Limited

Formerly Shree Worstex Limited

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Annexure-A

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

S.No	Particulars	M/s. VR Associates, Chartered Accountants, (FRN:0001239C)
1.	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment as Statutory auditor of the Company.
2.	Date of Appointment	30 th October, 2023
3.	Tenure of Appointment	Appointment shall be approved by the Shareholders of the Company for the consecutive 5 F.Y(s) - till the conclusion of the 45th Annual General Meeting.
4.	Brief profile (in case of Appointment)	M/s. VR Associates, a prominent Chartered Accountant firm, specializes in delivering Statutory Audit and Tax Audit Services. Their notable expertise also encompasses Non-Banking Financial Companies (NBFCs), where they excel in compliance evaluation.