

STEPHANOTIS FINANCE LIMITED

(FORMERLY VORA CONSTRUCTIONS LTD.)

3, Ground Floor, Durga Chambers, Veena Industrial Estate, Off Veera Desai Road, Andheri (West), Mumbai-400053
Email ID: voraconstructions@gmail.com CIN: L45200MH1985PLC036089
Website: www.voraconstructions.com

31st August, 2019

To
Department of Corporate Service
Corporate Relation Department
Bombay Stock Exchange Ltd.,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE Script Code: 512215

Subject : Intimation regarding change in Internal Auditors of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that M/s Amruta Kothari & Associates, Internal Auditors as well as Secretarial Auditors of the Company, have expressed their unwillingness to continue to function as Internal Auditors of the Company and have tendered their resignation vide resignation letter dated 30/08/2019, in order to avoid conflict and ensure their independence as Secretarial Auditors of the Company.

The Board, on the recommendation of Audit Committee, has approved the appointment of Rashmi S. Raturi, Company Secretary & Compliance Officer of the Company, as Internal Auditor of the Company for the Financial Year 2019-20 with effect from 31/08/2019 in place of M/s Amruta Kothari & Associates, Practicing Company Secretaries, pursuant to provisions of Section 138 of the Companies Act, 2013.

You are hereby requested to take the same on record and acknowledge the receipt.

Thanking you,

Yours Faithfully

For STEPHANOTIS FINANCE LIMITED



Managing Director

