

GANODAYA FINLEASE LTD

A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata-700 001
Phone : (033) 2243-6242 / 6243; Fax : (033) 2231-0835, E-mail : ganodaya_gfl@yahoo.co.in

GFL/107/015

CIN : L51226WB1986PLC040287

Dated: 07/04/2022

To,
The Secretary ,
The Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 501,5th floor
Plot No-C-62,Bandra
Mumbai- 400098.
Email ID: listingcompliance@msei.in

To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata- 700 001.

Email ID: listing@cse-india.com

SCRIP CODE: GANODAYA

SCRIP CODE : 17416

Sub: Appointment of Secretarial Auditor and and Internal Auditor of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the meeting of Board of Directors of the Company was held on Thursday, the 7th Day of April, 2022 at 3.00 P.M at the Registered office of the Company at A-402, Mangalam , 24/26 Hemanta Basu Sarani, Kolkata- 700001 , inter -alia, to approve the following:-

3. Appointment of Anand Khandelia, Practicing Company Secretaries, Kolkata as the Secretarial Auditor of the Company for the Financial Year 2021-22 to conduct the secretarial audit of the Company.
3. Appointment of M/s M/s Pugalia & Associates , Chartered Accountants, 33A, Jawaharlal Nehru Road, 4th Floor, R.N- A-1, Kolkata- 700 001 as the Internal Auditor of the Company for the Financial Year 2022-23 to conduct the internal audit of the Company.

Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully,
For Ganodaya Finlease Ltd.

Rina Saraya



Rina Saraya
Compliance Officer