

# 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

CIN : L51226WB1986PLC040287

GFL/107/018

Dated: 26/05/2023

To,  
The Secretary ,  
The Metropolitan Stock Exchange of India Ltd.  
Vibgyor Towers, 501,5<sup>th</sup> floor  
Plot No-C-62,Bandra  
Mumbai- 400098.  
Email ID: [listingcompliance@msei.in](mailto:listingcompliance@msei.in)

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

Email ID: [listing@cse-india.com](mailto: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 Friday, the 26<sup>th</sup> Day of May, 2023 at 2.30 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:-

1. Appointment of S.K. Kabra & Associates, Practicing Company Secretaries, Kolkata as the Secretarial Auditor of the Company for the Financial Year 2022-23 to conduct the secretarial audit of the Company.
2. Appointment of M/s Amit Dalmia & Associates , Chartered Accountants, Chandranidhi Luby Circular Road Dhanbad-826001 as the Internal Auditor of the Company for the Financial Year 2023-24 to conduct the internal audit of the Company.
3. Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully,  
For Ganodaya Finlease Ltd.



Rina Saraya  
Compliance Officer