

# GANODAYA FINLEASE LTD

Regd. Office : A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata-700 001  
Phone : (033) 2243-6242 / 6243; E-mail : ganodaya\_gfl@yahoo.co.in

CIN : L51226WB1986PLC040287

GFL/107/024

Dated:07.04.2025

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 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 Monday, the 7<sup>th</sup> Day of April, 2025 at 12:00 PM at the Registered office of the Company at A-402, Mangalam, 24/26 Hemanta Basu Sarani, Kolkata- 700001 and concluded at 12:30 PM, inter-alia, to approve the following:-

1. Appointment of Anand Khandelia, Practicing Company Secretaries, Kolkata as the Secretarial Auditor of the Company for the Financial Year 2024-25 to conduct the secretarial audit of the Company.
2. Appointment of M/s ALPS & CO., Chartered Accountants, 310, Todi Chambers, 2, Lal Bazar Street, Kolkata- 700001 as the Internal Auditor of the Company for the Financial Year 2025-26 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  
Compliance Officer



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## Details of Appointment of Secretarial Auditor

Sl No	Particulars	Details
1	Reason For Appointment	Appointment of Anand Khandelia,,Practicing Company Secretary,(Cp No 5841) as the Secretarial Auditor.
2	Date of Appointment	7 <sup>th</sup> April ,2025
3	Brief Profile	Mr.Anand Khandelia is a Member of the Institute of Company Secretaries of India and is also a Commerce Graduate. He is a Practicing Company Secretary in the field of Corporate laws, Securities law and corporate governance and regular compliances.

## Details of Appointment of Internal Auditor

Sl No	Particulars	Details
1	Reason For Appointment	Appointment of ALPS & CO. , Chartered Accountants,(FRN - 313132 ) as the Internal Auditor for FY 2025-26.
2	Date of Appointment	07 <sup>th</sup> April ,2025
3	Brief Profile	ALPS & CO. is a partnership firm. A peer reviewed firm managed by CA.Ashok Kumar Khetawat , Partner and others . Practice Area includes Risk based internal audit, Due Diligence and overview, Assessment of Internal Finance Control etc

