

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/107/027

Dated:17.04.2026

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 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 17th Day of April, 2026 at 01:30 PM at the Registered office of the Company at A-402, Mangalam , 24/26 Hemanta Basu Sarani, Kolkata- 700001 and concluded at 2:00 PM, inter-alia, to approve the following:-

1. 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 2026-27 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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concluded at

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Details of Appointment of Internal Auditor

CIN : L51226WB1986PLC040287

Sl No	Particulars	Details
1	Reason For Appointment	Appointment of ALPS & CO. , Chartered Accountants,(FRN - 313132) as the Internal Auditor for FY 2026-27.
2	Date of Appointment	17 th April ,2026
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



Chartered Accountants,(FRN

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Practice Area includes Risk based internal audit, Due Diligence
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