



U.Y. Fincorp Limited

(Formerly Known as Golden Goenka Fincorp Limited)

Ref. No. :-UYFL/052023/SE/04

Date: 30.05.2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Company Code: 530579

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700001
Company Code: 10017059

Dear Sir,

Sub:- Outcome of the Board Meeting

This to inform you that the Board of Directors of the Company at its meeting held today i.e, 30th May, 2023 has inter alia considered and approved the following:-

1. Appointment of M/s R. K. Lodha & Associates, Chartered Accountants as Internal Auditors of the Company for the financial year 2023-24.
2. Appointment of M/s Prateek Kohli & Associates, Practicing Company Secretary as Secretarial Auditors of the Company for the financial year 2023-24.

The Meeting of the Board of Directors commenced on 2:00 P.M. and concluded on 5.30 P.M.

This is for your information & records.

Thanking you,

Yours Faithfully

For U. Y. Fincorp Limited

Dinesh Burman
(Executive Director)
(DIN:- 00612904)

U.Y.Fincorp Limited
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CIN: L65993WB1993PLC060377