



U.Y. Fincorp Limited

(Formerly Known as Golden Goenka Fincorp Limited)

Ref. No. :-UYFL/052024/SE/04

Date: 15.05.2024

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, 15th May, 2024 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 2024-25.
2. Appointment of M/s Prateek Kohli & Associates, Practicing Company Secretary as Secretarial Auditors of the Company for the financial year 2024-25.

The Meeting of the Board of Directors commenced on 4:00 P.M. and concluded on 6.00 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

Registered Office: 16, Strand Road, 9th Floor Room No. 908B,
Kolkata - 700 001, West Bengal, India, ☎ +9133 4603 2315

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