



# VEEFIN

Veefin Solutions Ltd.

(Formerly known as Veefin Solutions Pvt. Ltd.)

Office No. 601, 602, 603, 6th Floor, Neelkanth  
Corporate IT Park, Kirod Road, Near Vidyavihar  
Station West, Vidyavihar West, Mumbai- 400086.  
Contact: +91 90049 17712

CIN: U72900MH2020PTC347893,  
Email ID: [accounts@veefin.com](mailto:accounts@veefin.com) / [finance@veefin.com](mailto:finance@veefin.com)

**Date: 29<sup>th</sup> April, 2024**

To,  
BSE Limited  
The Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, Dalal Street  
Mumbai – 400 001

**Ref: Scrip Code: 543931**

**ISIN: INE0Q0M01015**

**Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

With reference to the captioned subject, we wish to inform that the Board of Directors of the Company in its meeting held today, i.e. on April 29, 2024, have inter-alia considered and approved the following appointments:

1. Appointment of M/s. Maharshi Ganatra & Associates, Practicing Company Secretary having COP No: 14520, as the Secretarial Auditor of the Company to conduct Secretarial Audit for Financial Year 2024-25.
2. Appointment of M/s. Mittal & Associates, Chartered Accountants as the Internal Auditor of the Company for the Financial Year 2024-25.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given in Annexure A.

This is for your information and records.

Thanking you,

**For VEEFIN SOLUTIONS LIMITED  
(Formerly known as VEEFIN SOLUTIONS PRIVATE LIMITED)**

**URJA HARSH THAKKAR  
COMPANY SECRETARY & COMPLIANCE OFFICER  
(ACS 42925)**



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## ANNEXURE A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

Sr. No	Name of Auditors	Reason for change viz. appointment, resignation, removal, death or otherwise	Date of appointment/cessation (as applicable) & Term of appointment;	Brief profile (in case of appointment)
1.	M/s. Maharshi Ganatra & Associates, Practicing Company Secretary  <b><u>(Secretarial Auditor)</u></b>	Appointment	29.04.2024.  Appointed as the Secretarial Auditor for the financial year 2024-2025.	Maharshi Ganatra & Associates is a Practising Company Secretaries Firm started by Maharshi Ganatra in the year 2014. Maharshi Ganatra is currently a Fellow Member of ICSI (FCS) vide Membership Number F11332 and Certificate of Practice Number 14520. The firm is specialised in the areas of Corporate Laws, Tax Laws and Other Laws Advisory and have in depth knowledge and expertise in the providing Audits, Corporate Secretarial and Legal Services to Domestic and International Clients.
2.	M/s. Mittal & Associates, Chartered Accountants  <b><u>(Internal Auditor)</u></b>	Appointment	29.04.2024.  Appointed as the Internal Auditor for the financial year 2024-2025.	Mittal & Associates (FRN: 106456W), Chartered Accountants was established in the year 1977 with 12 partners. The firm has expertise in Audits, financial consultancy and advisory services, GST related services.