

# CEEJAY FINANCE LIMITED

9<sup>th</sup> Floor, Abhijit-II,  
Mithakhali Six Road,  
Ellisbridge,  
Ahmedabad-380 006.

Phone : (079) 40050927  
(079) 26404594  
26404689  
Fax : (079) 26424457



24<sup>th</sup> September, 2022

To,  
**The Manager (Listing),**  
**The BSE Limited**  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street, Fort,  
Mumbai-400 001

**Scrip Code: 530789**

**Sub: Intimation under Regulation 30 of SEBI {Listing Obligations and Disclosure Requirements}, Regulations, 2015 & amendments**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of SEBI {Listing Obligations and Disclosure Requirements}, Regulations, 2015 & amendments, We herewith inform that, M/s. Kantilal Patel & Co., (Firm Registration No. 104744W), Chartered Accountants, Ahmedabad, has been appointed as the Statutory Auditors of the Company for a terms of 5 (five) years at 29<sup>th</sup> Annual General Meeting of the company upto the conclusion of the 34<sup>th</sup> Annual General Meeting of the Company.

The details, as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, enclosed here under:

Please find the same in order and kindly take them on your record.

**Thanking You.,**

**Yours Faithfully,**

**For Ceejay Finance Limited**



**Shailesh Bharvad**  
**Company Secretary & Compliance Officer**

**Encl: As Above**

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Sr. No	Particulars	Details of Information
1	Reason for Change	Statutory completion of first terms of five years as per Section 139(2) of Companies Act, 2013.
2	Date and terms of appointment	Appointment of Statutory Auditors for 5 (five) years from the conclusion of 29 <sup>th</sup> AGM till the conclusion of 34 <sup>th</sup> AGM to be held in the year 2026-27 .
3	Brief Profile	<p>Ms. Kantilal Patel &amp; Co., is a well known Chartered Accountants firm established in the year 1967 having Firm Registration Number 104744W, Peer Review Certificate Number 011965 established in Ahmedabad and have a dedicated team of professionals capable of offering services across a range of disciplines at any location within India or abroad.</p> <p>Firm is engaged in providing Assurance, Taxation and Advisory services etc. Ms. Kantilal Patel &amp; Co., is a Peer reviewed firm and it undergoes a peer review as specified and established by the Institute of Chartered Accountants of India.</p>
4	Disclosure of relationships between director	NIL

