

24th June, 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: Outcome of Board Meeting held on 24<sup>th</sup> June, 2022**

**Dear Sir/Madam,**

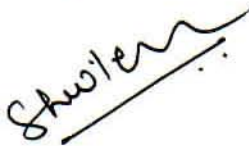
Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their meeting held today i.e. on day, 24<sup>th</sup> June, 2022, inter-alia considered and unanimously:

-Recommended Appointment of M/s. Kantilal Patel & Co., (FRN: 104744W), Chartered Accountants, Ahmedabad as Statutory Auditors of the Company for a period of five (5) years from the conclusion of the 29<sup>th</sup> Annual General Meeting to the conclusion of the 34<sup>th</sup> Annual General Meeting of the Company. The re-appointment is subject to the approval of members at ensuing Annual General Meeting. (Brief Profile is annexed as an Annexure-1).

The Board Meeting Commenced at 02.30 p.m. (IST) and concluded at 03.30 p.m. (IST).

Please take the note of the same and acknowledge the receipt of the same.

**For Ceejay Finance Limited**



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

**Encl: As Above**

## Annexure-1

Sr. No	Particulars	Details of Information
1	Reason for Change	Appointment pursuant to section 139 of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014
2	Date of appointment (subject to approval at AGM)	Appointment as Statutory Auditors for a period of 5 (five) years from the conclusion of ensuing AGM to be held in the year 2022-23 till the conclusion of AGM to be held in the year 2026-27, subject to the approval of members of the Company.
3	Term of Appointment	5 Years
4	Brief Profile	<p>M/s. 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. Firm is engaged in providing Assurance, Taxation and Advisory services etc.</p> <p>M/s. 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>
5	Disclosure of relationships between director	NIL

*Shubir*

