



VEEFIN SOLUTIONS LIMITED
FORMERLY KNOWN AS VEEFIN SOLUTIONS PRIVATE LIMITED

Office No. 601,602,603, 6th Floor, Neelkanth Corporate IT Park, Kirol Village,
Near Vidyavihar West, Mumbai -400086

CIN: U72900MH2020PLC347893

Date: September 29, 2023

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

Ref: Scrip Code: 543931

ISIN: INEQ0M01015

Sub:Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the shareholders at the 3rd Annual General Meeting of the Company held on 29th September, 2023 have approved the appointment of M/s. A D V & Associates, Chartered Accountants as the Statutory Auditor of the Company for a term of 5 consecutive years, from the conclusion of this 3rd Annual General Meeting till the conclusion of 8th Annual General Meeting.

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**.

You are requested to kindly take the same on your records.

Thanking you,

Yours truly,

For Veeфин Solutions Limited
(Formerly Known as Veeфин Solutions Private Limited)

Urja Thakkar
Company Secretary & Compliance Officer
ACS 42925

ANNEXURE A

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.

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. A D V & Associates, Chartered Accountants	Appointment as the Statutory Auditor of the Company for a period of 5 years commencing from 3 rd AGM to 8 th AGM	Approval of Board of Directors: 04.09.2023 Approval of the members of the Company: From the conclusion of 3 rd AGM till the conclusion of 8 th AGM.	A D V & Associates (FRN: 128045W), Chartered Accountants, was established in the year 2007 led by 5 Partners. A D V & Associates, a Multi-Disciplinary Chartered Accountancy firm, in existence for almost a decade is catering to over 50 plus client groups across diverse sectors and has expertise in Audit, Management Consultancy, Tax Consultancy, Accounting Services, Secretarial Services etc.