

**NORTHLINK****FISCAL AND CAPITAL SERVICES LIMITED**

CIN No. : L65921PB1994PLC015365

NFCSL/SE/2024-25/037

Dated: 03.03.2025

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 539110

The Manager,
Listing Department,
Metropolitan Stock Exchange of India Limited
205(A), 2nd Floor,
Piramal Agastaya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West),
Mumbai – 400 070

Symbol: NFCSL

Dear Sir/Madam,

Sub: Intimation to Change in Auditor of Company as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Mam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements Regulation 2015, we inform the passing of resolution by shareholders in the Extra Ordinary General Meeting dated 03.03.2025 for appointment of M/S. RAJIV RAJINDER & CO., CHARTERED ACCOUNTANTS (Firm Registration No: 016366N) having office at 100A Madhuban Enclave, Barewal Road, Ludhiana, as the Statutory Auditors of the Company to fill the Casual Vacancy as the Statutory Auditors of the Company, who shall hold office from the conclusion of this Extra Ordinary General Meeting until the Conclusion of next Annual General Meeting on such terms and conditions as may be agreed upon between the Board and the Auditors having been duly passed by the Audit Committee and Board of Directors.

Disclosures as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No: CIR/CFD/CMD/4/2015 Dated September, 2015 are enclosed herewith as 'Annexure-1'

This is for your information and Records.

Thanking you,

Yours Sincerely,
For and behalf of Northlink Fiscal and Capital Services Limited

(Shamli Madia)
Managing Director
DIN: 02915048



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Annexure-I

Sr.no	Particular	
	Name of Firm	M/s RAJIV RAJINDER & CO.
	Name of Auditor	CA Rajiv Kumar
	Reason for Change	To fill casual Vacancy due to Resignation of previous Auditor vide letter dated 05.11.2024.
	Date of Appointment & Term of Appointment	From this Extra Ordinary General Meeting until the conclusion of the next Annual General Meeting on such terms and conditions as agreed by the Board .
	Brief Profile	<p>M/S. RAJIV RAJINDER & CO., Chartered Accountants is a Firm Based in Ludhiana providing wide range of services in the field of Audit, Direct and indirect taxes and advisory to all entities.</p> <p>M/S. RAJIV RAJINDER & CO. is a multi-disciplinary Chartered Accountants firm having a rich experience in the field of Audit.</p> <p>M/ RAJIV RAJINDER & CO. is a peer reviewed firm holding a valid peer Review certificate no: 015962</p>
	Disclosure of relationships between directors	NIL