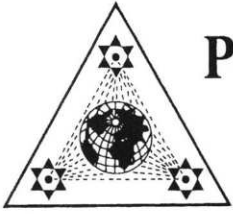




POLO QUEEN INDUSTRIAL AND FINTECH LIMITED



POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Regd. Off : 303/4/ 5, A to Z Industrial Premises, G. K. Marg, Lower Parel (W),
Mumbai - 400 013 (INDIA)
CIN NO. L72200MH1984PLC094539

Annexure- I

Re-appointment of M/s. Dipti Nagori & Associates, Practicing Company Secretaries as Secretarial Auditors :

Sr. No.	Particulars	Disclosures
1.	Reasons for change	Re-appointment
2.	Date of Re-appointment	M/s. Dipti Nagori & Associates, Practicing Company Secretaries re-appointed as Secretarial Auditors for the financial year 2023-24
3.	Brief Profile	attached
4.	Disclosure of relationships	Dipti Nagori & Associates is not related to any Director of the Company.

DIPTI NAGORI & ASSOCIATES

Practising Company Secretaries

DIPTI NAGORI & ASSOCIATES

Practising Company Secretaries

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- Conversion of the Status of Companies, Condonation of delay, Compounding of offence, striking-off of Companies, Shifting of Registered office of the Company.
 - Secretarial works on retainer ship basis
 - Due Diligence
 - Legal Documentations
 - Conversion of Financials into XBRL
 - Conducting Secretarial Audit as per Companies Act 2013.