

Gfi Galada Finance Limited

CIN No. : L65191TN1986PLC012829

Ref: GFL/SECTL/ 3257/2022-23

Dated : 27th August, 2022.

The Manager,
Listing /Corporate Listing Department
The Bombay Stock Exchange Limited
Floor No. 25, P.J.Towers,
Dalal Street,
Mumbai-400001.

Sub: Outcome of Board Meeting held on 27.08.2022.

Scrip Code-538881 .

Dear Sir/Madam,

At- the meeting of Board of Directors held today, the Board interalia considered and approved the following:-

With reference to the above, we would like to inform you that the Board of Directors of the Company has considered and approved the following matters:-


- Approval of Resignation of existing statutory auditor of the company M/s. Suresh kumar & Co., Chartered Accountants, Chennai [Firm Registration No: 004273S] with effect from 24th September, 2022 vide resignation letter dated 26th August, 2022 due to reason mentioned therein.
- The Board of Directors of the Company, on recommendation of the Audit Committee and subject to the approval of the members of the Company and to fill the casual vacancy in the office of Statutory Auditors, at its meeting held today has, proposed M/s. Chandarana & Sanklecha., Chartered Accountants, Chennai [Firm Registration No: 000557S], as the Statutory Auditors of the Company to hold the office from the conclusion of ensuing Annual General Meeting for a period of three years till the conclusion of 39thAnnual General Meeting of the Company.
- Approved and adopted the Revised Notice calling the 36thAnnual General Meeting of the company to be held on 24.09.2022 and director's report and annexures thereon.
- Approved appointment of Ms. Divya M as Company Secretary of the Company From 01st September, 2022

Board meeting commenced on: 17.00 hours.
Board meeting concluded on: 18.00 hours.

This is for your kind information and Records.

Yours faithfully,

For **GALADA FINANCE LIMITED**


NAVEEN ASHOK GALADA
MANAGING DIRECTOR

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