

# U.Y. Fincorp Limited

(Formerly Known as Golden Goenka Fincorp Limited)

Ref. No. :-UYFL/052026/SE/03

Date: 27.05.2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 (Company Code: 530579)	To, NSE Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai- 400 051 (Company Code: UYFINCORP)
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Dear Sir,

**Sub:- Outcome of the Board Meeting**

This to inform you that the Board of Directors of the Company at its meeting held today i.e, 27<sup>th</sup> May, 2026 has inter alia considered and approved the following:-

1. Based on the recommendation of Audit Committee, re-appointment of M/s R. K. Lodha & Associates, Chartered Accountants (Firm Registration No. 316194E) as the Internal Auditor of the Company for the financial year 2026-27.

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herein as Annexure- A.

The Meeting of the Board of Directors commenced on 4:00 P.M. and concluded on 5.00 P.M

This is for your information & records.

Thanking you,

Yours Faithfully

For U. Y. Fincorp Limited

**Dinesh Burman**  
(Executive Director)  
(DIN:- 00612904)

[Encl: As Above}

U.Y.Fincorp Limited

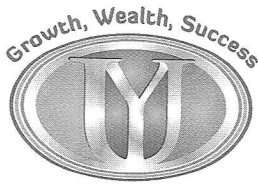
Registered Office: 16, Strand Road, 9th Floor Room No. 908B,  
Kolkata - 700 001, West Bengal, India, ☎ +91 33 4603 2315

Corporate Office: 7th Floor, A-Wing, Vaman Techno Centre,  
Marol Makwana Rd, off Andheri-Kurla Rd, Andheri (E),  
Mumbai - 400 059, Maharashtra, India.

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CIN: L65993WB1993PLC060377



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## Annexure- A

i) Details as required under Regulation 30 of SEBI Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for the Re-appointment of Internal Auditor of the Company:

1	Name	M/s R. K. Lodha & Associates, Chartered Accountants (Firm Registration No. 316194E)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of M/s R. K. Lodha & Associates, Chartered Accountants (Firm Registration No. 316194E) as the Internal Auditors
3	Date of appointment/ cessation (as applicable) & term of appointment	Re-appointment by Board of Directors on 27 <sup>th</sup> May, 2026 for the financial year 2026-27.
4	Brief profile (in case of appointment)	M/s R. K. Lodha & Associates, Chartered Accountants firm with more than four decades of excellence and PAN India presence through strong domestic network of branches & associates. They have a diversified and experience team lead by talented partners with immense professional services includes Audit & Assurance, Tax and Regulatory Services, Business Advisory, Accounting and Business Support, IT Risk advisory etc.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6	Affirmation that the director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Not Applicable

For U. Y. Fincorp Limited

**Dinesh Burman**  
(Executive Director)  
(DIN:- 00612904)

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