MUNOTH
FINANCIAL SERVICES LTD

Regd. Office :
Munoth Centre, Suite No. 46 & 47, 3rd Floor,
343, Triplicane High Road, Chennai - 600 005. INDIA
Tele : 91-44-28591185, Fax : 91-44-28591188
E-mail : info@munothfinancial.com
CIN : L65991TN1990PLC019836

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 023.

19/07/2021

Dear Sir,

Company Code: 531821

Sub.: Outcome of Board Meeting Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of the Company at its meeting held on July 19, 2021 have considered and approved the following businesses:

1. Accepted the Resignation of Statutory Auditors of the Company M/ s. C K Prusty & Associates, Chartered Accountants (FRN: 323220E)
2. Discussed and appointed M/ s. Kumbhat & Company, Chartered Accountants, Chennai, FRN:001609S) as the Statutory Auditors of the Company to fill the casual vacancy, and for a term. from the conclusion of 30th Annual general meeting till the conclusion of 31st Annual general meeting) subject to approval of shareholders at ensuing Annual General Meeting.
3. Approved the notice of the Annual General meeting to be held on August 24, 2021 through VC/OAVM

Details required pursuant to Regulation 30 & Para A of Part A of Schedule III of the SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith.

Kindly take the same on record and accordingly update our Company database, maintained with the Stock Exchange.

Thanking you,

Yours faithfully,
For Munoth Financial Services Limited

A G Nandini
Company Secretary

MUNOTH FINANCIAL SERVICES LTD. CHENNAI-5.

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Continuation Sheet.....

Annexure

The information required under Regulation 30 & Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Brief Profile of M/S. Kumbhat & Company, Chartered Accountants

1	Name of Auditors (New)	M/s Kumbhat & Company, Chartered Accountants (FRN No:001609S)
2	Reason for change Viz. Appointment, resignation, removal, death or otherwise	M/ s. C K Prusty & Associates , Statutory Auditors of the Company has resigned on 09/07/2021 and hence M/ s. Kumbhat & Co, Chartered Accountants (FRN: 001609S) has been appointed as the Statutory Auditors of the Company in place of M/s. C K Prusty & Associates
3	Date of appointment and Term of Appointment	M/s. Kumbhat & Company, Chartered Accountants has been appointed as the Statutory Auditors of the Company on the Board Meeting held today to fill the casual vacancy upon resignation of M/ s. C K Prusty & Associates and for a term from the conclusion of the 30th AGM to conclusion of 31st AGM of the Company subject to approval of Shareholders in ensuing Annual General Meeting of the Company.
4	Brief profile	M/s. Kumbhat & Co is a partnership firm with 10 partners and is supported by experts and consultants in various areas with a staff strength of about 80. The firm operates in four major cities headquartered in Chennai and branches at Coimbatore, Bengaluru and Mumbai and Pan India network with most modern and state of the art infrastructure. It offers professional services in the field of Income Tax, GST, Customs, Accounting, Auditing, Advisory and Management Consultancy, Representing clientele before Tax and Statutory authorities for compliance, appeals and refunds to over 3000 clietele across India.

MUNOTH FINANCIAL SERVICES LTD. CHENNAI-5.