



Date: May 14, 2021

To,
Dy. General Manager
Marketing Operations (Listing)
The BSE Limited
P. J. Towers,
25th Floor, Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 538646 / Scrip ID: QGO

Subject: Appointment of Secretarial Auditor for the Financial Year 2021-2022

Reference: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, we would like to inform that the Board of Directors in their meeting held on Friday, May 14, 2021 approved the appointment of M/s Mehta & Mehta, (having ICSI Unique Code P1996MH007500) Practicing Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2021-22.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as Annexure-A.

Please take the above on records.

Thanking You,

For and on behalf of QGO Finance Limited

A handwritten signature in blue ink, appearing to be 'Urmi Mohan Joiser', written over a horizontal line.

Urmi Mohan Joiser
Company Secretary & Compliance Officer
Membership No: A63113

