

**UPASANA FINANCE LIMITED**

Regd Off: Sapna Trade Centre, 10<sup>th</sup> Floor,  
10B/2 No. 109, P.H Road, Chennai – 600 084

CIN: L65191TN1985PLC011503

Email ID: upasana\_shares@yahoo.com

SCRIP Code: 511764, ISIN: INE819K01014

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Mumbai - 400 001

14 JUL 2020

Dear Sir(s),

**Subject: Appointment of the statutory auditors of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that subsequent to resignation of M/s. KALYANASUNDARAM & CO, Chartered Accountants as the Statutory Auditors of the Company, the Board of Directors of the Company at its meeting held on 14.07.2020 upon the recommendation of the Audit Committee, have appointed M/s. JAWAHAR & CO., Chartered Accountants, as Statutory Auditor of the Company with effect from 14.07.2020 who shall hold office till the conclusion of the ensuing Annual General Meeting

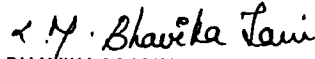
Kindly take the above information on your record.

Thanking you,

Yours Faithfully,

For UPASANA FINANCE LIMITED

Meeting concluded at 5.40 P.M.

  
BHAVIKA M JAIN  
Director  
DIN: 07704015

Ph: 9600030346

Website: [www.upasanafinance.com](http://www.upasanafinance.com)