



Date: 14.05.2021

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 Internal 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 KARM & Co. (having Firm Registration No. 105237W as the Internal 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', is written over a faint, circular stamp or watermark.

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



Annexure-A

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Particulars	M/s KARM & Co.
Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment: to Comply with the Companies Act, 2013. and the requirements under SEBI(LODR) Amendment Regulations, 2015
Date of Appointment	May 14, 2021
Brief Profile(in case of appointment)	KARM & CO has come a long way by acquiring diverse experience and developing skill sets alongside. Over the years the firm's strength has grown to 9 partners who are well supported by a full repertoire of qualified staff that boasts of technical skills, experience and knowledge to meet the demanding situation of the profession and the clients.
Disclosure of relationships between directors (in case of Appointment of a director).	NA