

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 9<sup>th</sup> September, 2015 are attached as Annexure-A.

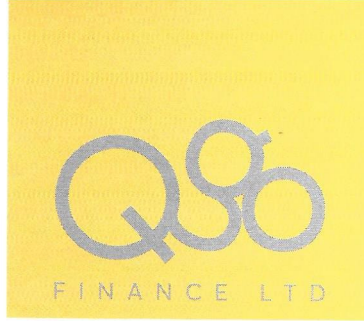
Please take the above on records.

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 horizontal line.

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 9<sup>th</sup> September, 2015.

<b>Particulars</b>	<b>M/s Mehta &amp; Mehta, Company Secretaries</b>
<b>Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;</b>	Appointment: to Comply with the Companies Act, 2013. and the requirements under SEBI(LODR) Amendment Regulations, 2015
<b>Date of Appointment</b>	May 14, 2021
<b>Brief Profile(in case of appointment)</b>	<p>Mehta &amp; Mehta is a 25-year-old firm promoted by Atul Mehta and Dipti Mehta. The firm started out as a practicing company secretaries' firm, and today the bouquet of services includes Management, Mentoring, Strategizing, Finance, Legal, Compliance, HR, Secretarial, Marketing, Operations, Sustainability and so on.</p> <p>The five main arms of Mehta &amp; Mehta are:            1. Secretarial &amp; Compliance services, 2. Legal Services, 3. HR services, 4. Financial Management Services and 5. Business Advisory with the team of 100+ professionals working with us are highly qualified and experienced in industry specific practices and can take cumulative decisions at time of with experience and exposure</p>
<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	NA