

U.Y. Fincorp Limited

(Formerly Known as Golden Goenka Fincorp Limited)

Ref No. UYFL/072026/SE/04

Date: 23.07.2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 (Company Code: 530579)	To, NSE Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai- 400 051 (Company Code: UYFINCORP)
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Dear Sir/ Madam,

Sub: Intimation of Resignation of the Internal Auditors- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that M/s R. K. Lodha & Associates, Chartered Accountants (Firm Registration No. 316194E), who were appointed as Internal Auditors of the Company for the Financial Year 2026-27, have tendered their resignation vide letter dated 23rd July, 2026.

The resignation of the Internal Auditors is effective immediately from the close of business hours on 23rd July 2026.

In compliance with Regulation 30 read with Para A(7) of Part A of Schedule III of the Listing Regulations SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 Dated July 13, 2023 and the Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, the requisite details of the pertaining to the resignation are enclosed herewith as Annexure-A together with the copies of the resignation letter as received from M/s R. K. Lodha & Associates, Chartered Accountants.

Accordingly, M/s R. K. Lodha & Associates, Chartered Accountants shall no longer be associated with the Company in the capacity of Internal Auditors.

You are kindly requested to take the above intimation on record.

Yours truly

For U. Y. Fincorp Limited

Dinesh Burman
(Executive Director)
(DIN:- 00612904)

[Encl: As above]

U.Y.Fincorp Limited

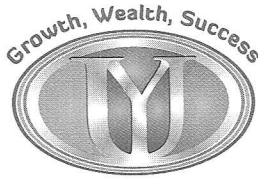
Registered Office: 16, Strand Road, 9th Floor Room No. 908B,
Kolkata - 700 001, West Bengal, India, ☎ +91 33 4603 2315

Corporate Office: 7th Floor, A-Wing, Vaman Techno Centre,
Marol Makwana Rd, off Andheri-Kurla Rd, Andheri (E),
Mumbai - 400 059, Maharashtra, India.

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CIN: L65993WB1993PLC060377



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Annexure- A

Details with respect to Regulation 30 read with Para A(7) of Part A of Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023 and Master Circular No SEBI/HO/CFD/POD2/CIR/P/0155 dated 11th November, 2024

Resignation of M/s. R. K. Lodha & Associates, Chartered Accountants, as Internal Auditors of the Company:-

1	Name	M/s R. K. Lodha & Associates, Chartered Accountants (Firm Registration No. 316194E)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	M/s R. K. Lodha & Associates. Chartered Accountants has vide its Resignation Letter dated 23rd July, 2026 resigned as the Internal Auditors of the Company for the Financial Year 2026-27 due to pre occupation in other assignments. (Resignation Letter attached)
3	Date of appointment/ cessation (as applicable) & term of appointment	23rd July 2026 (The resignation is effective immediately from the close of business hours on 23rd July, 2026)
4	Brief profile (in case of appointment)	Not Applicable
5	Terms of Appointment (in case of appointment)	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
7	Affirmation that the director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Not Applicable

Yours truly
For U. Y. Fincorp Limited

Dinesh Burman
(Executive Director)
(DIN:- 00612904)

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To,
The Board of Directors / The Audit Committee
U.Y. Fincorp Limited
16, Strand Road, R.No- 908B,
9th Floor, Diamond Heritage Building
Kolkata-700001

Date: 23.07.2026

Dear Members of the Board and the Audit Committee,

Subject: Resignation from the position of Internal Auditor

This is to inform you that due to our pre-occupation in other assignments, we are not in position to devote our time to the affairs of the Company. Accordingly, we are submitting our resignation as Internal Auditor of the Company with effect from close of business hours on 23rd July, 2026.

We are therefore, request you to treat this letter as our resignation from Internal Auditor of the Company.

We want to express our sincere gratitude to the Audit Committee, the Board, and the senior management team for their support and guidance during our tenure. It has been a privilege to oversee the internal audit function, manage risk assessments, and contribute to strengthening the company's internal controls and governance frameworks. We are incredibly proud of what the audit team has accomplished to ensure compliance and operational efficiency.

Thank you once again for the opportunity to be a part of U.Y. Fincorp Limited. We wish the company, its leadership, and the team continued success and growth.

Thanking You,

Yours faithfully,

For R.K. Lodha & Associates



R.K. Lodha

R.K. Lodha
Partner