

U.Y. Fincorp Limited

(Formerly Known as Golden Goenka Fincorp Limited)

Ref No. UYFL/072026/SE/03

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 Statutory Auditors- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation,

With reference to the captioned subject, we would like to inform you that M/s B Nath & Co., Chartered Accountants (Firm Registration No. 307057E), vide their resignation letters dated 23rd July, 2026, have resigned as the Statutory Auditors of the Company with effect from the last business closure hours on 23rd July, 2026.

The Company shall take necessary steps to appoint a new Statutory Auditor to fill the casual vacancy caused due to resignation of M/s B Nath & Co., Chartered Accountants, and the same will be intimated to the Stock Exchange in due course.

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 B Nath & Co., Chartered Accountants.

Accordingly, M/s B Nath & Co., Chartered Accountants shall no longer be associated with the Company in the capacity of Statutory Auditors.

You are requested to take the above cited information on your records.

Yours truly

For U. Y. Fincorp Limited

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

[Encl: As above]
U.Y.Fincorp Limited

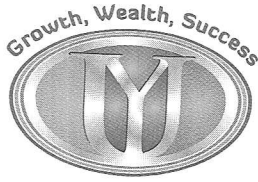
Registered Office: 16, Strand Road, 9th Floor Room No. 908B,
Kolkata - 700 001, West Bengal, India, ☎ + 91 33 4603 2315

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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✉ contact@uyfincorp.com, 🌐 www.uyfincorp.com

CIN: L65993WB1993PLC060377



U.Y. Fincorp Limited

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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. B. Nath & Co., Chartered Accountants, as Statutory Auditors of the Company:-

1	Name	M/s B. Nath & Co, Chartered Accountants (Firm Registration No. 307057E)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	M/s B. Nath & Co. Chartered Accountants has vide its Resignation Letter dated 23rd July, 2026 resigned as the Statutory Auditors of the Company due to the reason stating that the existing fees are not commensurate with the time and effort required having regard to the growing scale of operations of the Company, the increasing complexity of its business and regulatory environment (including the applicable RBI Scale Based Regulation, and other regulatory compliances applicable to the Company. (Copy of Resignation Letter attached)
3	Date of appointment/ cessation (as applicable) & term of appointment	23 rd July 2026 (The resignation is effective immediately from the close of business hours on 23 rd 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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CIN: L65993WB1993PLC060377

To,
The Board of Directors
M/s U.Y. FINCORP LIMITED
16, Strand Road, 9th Floor,
Room No. 908B
Kolkata- 700001

Dear Sir,

Sub: Resignation from the position of Statutory Auditors of U.Y. FINCORP LIMITED

We refer to our appointment as statutory auditor of M/s U.Y. FINCORP LIMITED (the 'Company') for a period of five years (financial years 2023-24 to 2027-28) at the Annual General Meeting held on 30th September, 2023.

This is with reference to your letter dated July 21, 2026 and subsequent discussions regarding the statutory audit fees for the financial year ending March 31, 2027 of the Company.

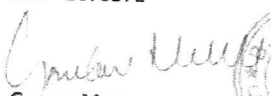
Our discussions did not fructify. We regret to inform you of our inability to continue to be the statutory auditor as the existing fees are not commensurate with the time and effort required for carrying out the audit engagement in view having regard to the growing scale of operations of the Company, the increasing complexity of its business and regulatory environment (including the applicable RBI Scale Based Regulation, other regulatory compliances applicable to the Company).

Please find attached in Annexure A the information to be obtained by the Company from the auditor for the resignation as required by Securities and Exchange Board of India Master Circular SEBI/HO/CFD/ PoD2/CIR/P/2023/120 dated July 11, 2023. We request you to submit applicable declarations to the Stock Exchanges as may be required under the SEBI (Listed Obligations and Disclosure Requirements Regulation) 2015, as amended, within the prescribed timelines.

We take this opportunity to reiterate our appreciation for the co-operation extended to us by your organization. Should you require any assistance in the future, please feel free to contact us.

Thanking you,
Yours faithfully

For, B Nath & Co.
Chartered Accountants
FRN - 307057E


Gaurav More
Partner
Membership No. 306466
Place: Kolkata
Date: July 23, 2026

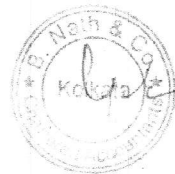


Annexure A

Information of Resignation of Auditor

(In accordance with SEBI Master Circular SEBI/HO/CFD/ PoD2/CIR/P/2023/120 dated July 11, 2023)

Sl. No.	Particulars	Explanations
1.	Name of the Listed Entity	M/s U.Y FINCORP LIMITED
2.	Details of the Statutory Auditor	
	a. Name	B. Nath & Co.
	b. Address	22, R.N. Mukherjee Road, 3 rd Floor, Kolkata - 700001
	c. Phone Number	8910509929
	d. Email	gauravmore1@yahoo.com
3.	Details of association with the listed entity	
	a. Date on which the statutory auditor was appointed:	30 th September, 2023
	b. Date on which the term of the statutory auditor was scheduled to expire:	Till conclusion of AGM to be held in the year 2028.
	c. Prior to resignation, the latest audit report/ limited review report submitted by the auditor and date of its submission.	Statutory Audit Report for the Financial Year ended March 31, 2026 and Limited Review Report for Quarter ended March 31, 2026 dated May 27, 2026
4.	Detailed reason for resignation:	The existing fees are not commensurate with the time and effort required having regard to the growing scale of operations of the Company, the increasing complexity of its business and regulatory environment (including the applicable RBI Scale Based Regulation, and other regulatory compliances applicable to the Company)
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/ Board of Directors along with the date of communication made to the Audit Committee/ Board of Directors)	Not Applicable
6.	In case the information requested by the Auditor was not provided, then following should be disclosed:	Not Applicable
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	



	b. Whether the lack of information would have significant impact on the financial statement/ results.	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit / limited review as laid down in SA 705 (Revised).	
	d. Whether the lack of information was prevalent in the previous reported financial statements/ results.	
	If yes, on what basis the previous audited / limited review reports were issued.	
7.	Any other facts relevant to the resignation:	No

Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

For, B Nath & Co.
Chartered Accountants
FRN - 307057E

Gaurav More
Gaurav More
Partner
Membership No. 306466
Place: Kolkata
Date: : July 23, 2026

