

CA Tanish Sanjay Oswal

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Academic Qualifications:

| Year | Qualifications | Board/Institute | Performance |
|---------------|----------------------|---|-------------|
| May 2025 | CA Final | The Institute of Chartered Accountants of India | 68% |
| November 2022 | CA Inter – Group 2 | | 63% |
| November 2021 | CA Inter – Group 1 | | 60% |
| January 2021 | CA Foundation | | 68% |
| March 2023 | B. Com | Mumbai University | A Grade |
| February 2020 | 12 th Std | Maharashtra State Board | 90.46% |
| March 2018 | 10 th Std | SSC | 94.20% |

Work Experience:

Articled Assistant - BDO India

February 2023 – July 2025

Internal Audit | IFC Designing & Testing | SOP Designing

- Executed internal audits, IFC (Internal financial control) design and testing, SOP development, drafting risk registers which includes sectors such as **manufacturing, chemicals, market research, BPO services, amusement parks, fantasy sports & more**
- Worked across key business processes in the above sectors, including **Treasury, Order-to-Cash, Procure-to-Pay, Logistics, Plant Operations, Hire-to-Retire, Taxation, ITGC, Job Management, and Revenue Recognition**
- Identified system lapses in master updates and invoicing that caused revenue leakage of **₹5.2cr** and supported management in designing and implementing effective preventive and detective controls for market research company
- Led an internal audit of cashflow and treasury process for a serviced based company where we identified potential loss of **₹1.5cr** and implemented a process for timely review of available funds and financial markets
- Designed IFC matrix and Policies for a **listed chemical manufacturing** company along with Design Gap Report

Special Assignments

- Led **CSR forensic review** of a pharmaceutical company with a focus on validating the credibility of CSR expenditures and recommending best practices with industry benchmarking for future implementation
- Assisted in a **manpower optimization and valuestream-mapping** for a promoter-driven company which involved evaluating employee efficiency by time-motion study, suggesting improvements, supporting succession planning, and restructuring the organizational mapping for better alignment and performance

Articled Assistant - V Parekh & Associates

April 2022 – January 2023

Audit and Assurance

- Handled **statutory and internal audits** of both listed companies and private companies within infrastructure, manufacturing and textile industry
- Identified a major loophole regarding lack of jobwork inventory monitoring averting a major process gap and potential financial/operational losses for a **manufacturing company**

Achievement & Extra - Curricular Activities

- Received **Spot Award** at BDO
- Cofounded “**Trekmates**”, a venture for organizing **trekking & camping** events
- Started an **NGO** named “**Newstep**”
- Played Volleyball and Table-Tennis at **District** Level
- Volunteer for the Mega CA Students Conference

Technical and Soft Skills

- Proficient in MS Office and G-Suite**
- Working knowledge of Tally.ERP9 and SAP
- Strong **communication** and interpersonal skills
- Effective **managerial and leadership** abilities
- Skilled in **team collaboration and problem-solving**