

September 24, 2021

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001 (Maharashtra)

**Subject: Outcome of Board Meeting held on Friday, September 24, 2021 and intimation of change in Statutory Auditors of the company.**

Dear Sir/Madam,

Pursuant to the applicable provisions of Regulation 51 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), this is to inform that the Board of Directors of the Company at their meeting held on **Friday, September 24, 2021**, which commenced at 11:00 A.M. and concluded at 12:45 P.M. inter-Alia, approved the appointment of M/s. S. N. Dhawan & Co. LLP (FRN: 000050N/N500045) as its statutory auditors in casual vacancy for the financial year 2021-22 to hold office until the conclusion of next Annual General Meeting of the company to be held in year 2022, subject to approval of members at the ensuing Extra Ordinary General Meeting.

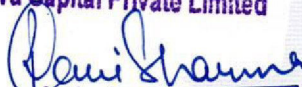
M/s. S. N. Dhawan & Co. LLP (FRN: 000050N/N500045) has been appointed in place of M/s S.R. Batliboi & Associates LLP, who have resigned from the office of Statutory auditors of the company vide their resignation letter dated 16<sup>th</sup> September, 2021 as a consequence of restrictions imposed under the RBI guidelines issued vide notification Ref.No.DoS.CO.ARG/SEC.01/08.91.001/2021-22 dated 27<sup>th</sup> April, 2021 on "Guidelines for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks (excluding RRBs), UCBs and NBFCs (including HFCs)".

We request you to take the above information on record.

Thanking you

For Finova Capital Private Limited

For Finova Capital Private Limited

  
Authorised Signatory

Ravi Sharma  
Chief Financial Officer

**FINOVA CAPITAL PVT. LTD.**

CIN : U65993RJ2015PTC048340

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