

19th October, 2021

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

Subject: Intimation under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") for appointment of Statutory Auditors of the Company.

Dear Sir/Madam,

This intimation is in continuance of previous intimation dated 24th September, 2021 in pursuance of the applicable provisions of Regulation 51 of the SEBI LODR Regulations wherein we have informed you about the appointment of M/s S.N. Dhawan & Co. LLP (FRN: 000050N/N500045), Chartered Accountants as the Statutory auditors of the Company in place of M/s S.R. Batliboi & Associates LLP (FRN: 101049W/E300004), Chartered Accountants for the Financial Year 2021-22 by the Board of Directors of the Company at their meeting held on Friday, 24th September, 2021, to hold office until the conclusion of the next Annual General Meeting subject to the approval of Members of the Company at the ensuing Extra Ordinary General Meeting of the company in accordance with the "Guidelines for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks (excluding RRBs), UCBs and NBFCs (including HFCs)" ("RBI Guidelines"), issued by Reserve Bank of India vide its circular no. Ref.No.DoS.CO.ARG/SEC.01/08.91.001/2021-22 dated 27th April, 2021.

Consequently, we wish to inform you the aforesaid appointment of M/s S.N. Dhawan & Co. LLP (FRN: 000050N/N500045), Chartered Accountants as the Statutory auditors of the Company has been approved by the Members of the Company at their Extra Ordinary General Meeting held on **Monday, 18th October, 2021** to hold office until the conclusion of the next Annual General Meeting of the Company.

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

For Finova Capital Private Limited

Authorised Signatory

FINOVA CAPITAL PVT. LTD.

CIN : U65993RJ2015PTC048340

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