

Date: May 20, 2022

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

Subject: Intimation pursuant to Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") for re-appointment of Statutory Auditors of the Company.

Dear Sir/Madam,

In continuance to our previous intimation dated April 29, 2022, we wish to inform you that the re-appointment of M/s S.N. Dhawan & Co. LLP (FRN: 000050N/N500045), Chartered Accountants as Statutory auditors of the Company has been approved by the Members of the Company at their 07th Annual General Meeting held on **Friday, May 20, 2022** to hold office for a remaining period of 2 consecutive years from the conclusion of 07th Annual General Meeting ("AGM") till the conclusion of 09th AGM to be held in the Calendar Year 2024 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)' dated April 27, 2021 issued by the Reserve Bank of India.

You are requested to take the same on record.

For **FINOVA CAPITAL PRIVATE LIMITED**


JAIKISHAN PREMANI
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO.: A42043



FINOVA CAPITAL PVT. LTD.

CIN : U65993RJ2015PTC048340

Regd. Office : 702, Seventh Floor, Unique Aspire, Plot No.13-14, Cosmo Colony, Amrapali Marg, Vaishali Nagar, Jaipur - 302021

Corp. Office : Fourth Floor, Unique Aspire, Plot No. 13-14, Cosmo Colony, Amrapali Marg, Vaishali Nagar, Jaipur - 302021

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