



## Chaitanya India Fin Credit Private Limited

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30<sup>th</sup> September 2024

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai - 400 001

**Scrip Code: 974079, 974613, 975118, 975150, 975159 & 975194**

**Sub: Intimation of Change in Statutory Auditors of the Company pursuant to Regulation 51 read with Part B of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 51 read with Part B of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Company has appointed M/s. S.N Dhawan & CO LLP, Chartered Accountants (ICAI FRN: 000050N/N500045) as Statutory Auditors of the Company at the 15th Annual General Meeting (AGM) of the Company held on 30th September 2024 for a period of three consecutive years from the conclusion of this AGM until the conclusion of the 18<sup>th</sup> AGM to be held in the year 2027, in place of M/s Varma & Varma, Chartered Accountants (Firm Registration No. 004532S), the retiring Auditors, whose term completes as Statutory Auditors of the Company at the conclusion of 15th AGM of the Company.

Kindly take the above information on your record.

Thanking You,

**For Chaitanya India Fin Credit Private Limited**

**Neeraj Jain**  
**Company Secretary & Compliance Officer**  
**Membership Number - A12273**