

13th August, 2024.

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai — 400 001

Script Code-530109
ISIN No: INE069B01023

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change of Statutory Auditors.

Dear Sir/Madam,

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that the tenure of M/s JK Shah & Co., Chartered Accountants (FRN: 109606W), as Statutory Auditor of Anupam Finserv Limited ("**the Company**") is expiring with the conclusion of ensuing 33rd Annual General Meeting for the Financial year 2023-24.

Further, as the tenure of the Statutory Auditors is expiring at the conclusion of the 33rd AGM of the Company and as they cannot be re-appointed as per the provisions of Companies Act, 2013, pursuant to recommendation of the Audit Committee at its meeting held on 13th August, 2024, the Board of Directors have considered, approved and recommended to the members of the Company, appointment of M/s CGCA & Associates LLP (FRN: 123393W), Chartered Accountants for a term of five (5) consecutive years to hold office from the conclusion of the 33rd Annual General Meeting till the conclusion of the 38th Annual General Meeting of the Company to be held in year 2029.

Details with respect to the Change of Statutory Auditors in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 is annexed herewith.

We request you to take the same on record.

FOR ANUPAM FINSERV LIMITED



Pravin Gala
Director
DIN: 00786492



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Mumbai, 13th August, 2024

Details with respect to Change in Statutory Auditors in terms of Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015:

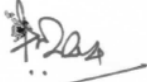
Appointment:

S. No.	Particulars	Details
1	Name of the Statutory Auditor	M/s CGCA & Associates LLP
2	Date of Appointment	24-09-2024 – Ensuing 33 rd AGM
3	Brief profile	Brief Profile is annexed hereto

Resignation:

S. No.	Particulars	Details
1	Name of the Statutory Auditor	M/s JK Shah & Associates
2	Date of Retirement	24-09-2024 – Ensuing 33 rd AGM
3	Reason for Cessation	NA as completion of tenure

FOR ANUPAM FINSERV LIMITED



Pravin Gala
Director
DIN: 00786492



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Mumbai, 13th August, 2024

CGCA & Associates LLP

Introduction

CGCA & Associates LLP (formerly known as UKG & Associates) was established in the year 2002. It is a premier chartered accountancy firm with extensive experience in providing comprehensive professional services for more than 2 decades. We have established a strong reputation for our professionalism, integrity, and commitment to excellence. Our team of seasoned professionals is dedicated to delivering top-notch auditing, taxation, and consultancy services to a diverse range of clients, including listed companies, NBFCs, and other financial institutions.

Core Services

- **Statutory Audits:** Our statutory audit services ensure compliance with regulatory requirements and provide assurance on the accuracy of financial statements.
- **Ind AS Implementation:** Expert consultancy services for the implementation and review of Indian Accounting Standards (Ind AS) audit.
- **Taxation Services:** Comprehensive tax planning, advisory, and compliance services, including international, direct and indirect taxes.
- **Business Consultancy:** Strategic advisory services for business restructuring, mergers and acquisitions, and financial planning.
- **Due Diligence:** Thorough financial and business due diligence services for mergers, acquisitions, and investments.

Experience with NBFCs

Our firm has a significant track record of working with Non-Banking Financial Companies (NBFCs). We understand the unique regulatory landscape and compliance requirements specific to the NBFC sector. Our experience includes:

- Conducting statutory audits for listed and unlisted NBFCs.
- Ensuring compliance with RBI regulations and guidelines.
- Providing advisory services on financial and operational improvements.

Team Expertise

Our team comprises highly qualified chartered accountants, auditors, and financial consultants with extensive industry experience. We are committed to continuous learning and staying updated with the latest regulatory changes and industry best practices. Key team members include:

CA Champak Dedhia :

Founding partner of the Firm and has an experience of more than 30 years. He specializes in the fields of Corporate Audits, Transaction and Business Structuring, Transfer Pricing and Foreign Exchange Laws.

His experience also includes, consulting with an approach to give holistic solution to an issue covering not only direct tax & regulatory laws but also an ability to give strategic input on Indirect tax and Commercial matters.

CA Gautam Mota :

Partner of the Firm and has an experience of more than 10 years. He is a registered valuer for Securities & Financial Assets with IBBI. He specializes in the fields of Domestic and International Taxation, Direct Tax Advisory and Representation, Succession Planning and Valuation of financial instruments. He has presented papers and led discussions at the study circle meetings. He is the Managing Committee member of CVO Chartered & Cost Accountants' Association. He is also co-ordinator for various publications and refresher course conducted by WIRC of ICAI

Quality Assurance

At CGCA , we adhere to the highest standards of quality and ethics. Our audit methodology is robust, ensuring thoroughness and accuracy in every engagement. We are committed to delivering reliable and transparent audit reports that stakeholders can trust.

Clientele

Our esteemed clientele includes listed companies, NBFCs, and multinational corporations across various sectors. Some of our notable clients are from financial services is:

- Inventure growth and securities group
- Sunidhi Group
- Latin Group
- SK Capital Group
- Greshma Group

Conclusion

We are being considered for the role of statutory auditor for your organization. With our extensive experience, dedicated team, and commitment to quality, we are well-positioned to provide exceptional audit services to meet the regulatory and strategic needs of your company.

For further information or inquiries, please contact:

CA Champak Dedhia : 9920204041 : champak@cgcaindia.com