

September 10, 2024

To,
BSE Limited
Floor No. 25, P.J. Towers,
Dalal Street, Fort
Mumbai – 400001

Scrip Code: 532007

Dear Sir/Madam,

Sub: Appointment of Statutory Auditors

In accordance with Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and SEBI Circular dated September 09, 2015, we hereby inform you that M/s. Tandon & Mahendra, Chartered Accountants (FRN: 003747C) has been appointed as Statutory Auditors of the Company for the first term of five (05) consecutive years, in the 38th AGM held on Tuesday, September 10, 2024.

The details as required under Regulation 30 read with para-A of Part A of Schedule III to the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are as under:

S. No	Particulars	M/s. Tandon & Mahendra, Chartered Accountants, FRN: 003747C
1.	Reason for change viz appointment, resignation, removal, death or otherwise	<p>M/s. Tandon & Mahendra, Chartered Accountants, were appointed as Statutory Auditors in casual vacancy caused due to the resignation of M/s. R. Mohla & Co., Chartered Accountants, in the Board Meeting held on June 13, 2024 to hold office till the conclusion of ensuing 38th AGM.</p> <p>Pursuant to the recommendation of the Audit Committee and Board, the Members approved the appointment of M/s. Tandon & Mahendra, Chartered Accountants having FRN: 003747C as the Statutory Auditors of the Company for a term of five consecutive financial years.</p>
2.	Date of appointment and term of appointment	<p>The Members of the Company, in 38th AGM held on September 10, 2024, had approved the appointment of Statutory Auditors of the Company for first term of 05 (five) consecutive years to hold office from the conclusion of the 38th AGM till the conclusion of the 43rd AGM of the Company.</p>

3.	Brief Profile	M/s. Tandon & Mahendra, Chartered Accountant (FRN:003747C), is a Partnership firm registered with the Institute of Chartered Accountants of India having experience of more than 22 years in the Statutory Audit and Internal Audit. The Firm provides a wide range of services which includes audits of variety of clients including listed companies and their subsidiaries and offers comprehensive set of services including Tax Advisory, Compliance, Assurance Services etc.
4.	Disclosure of relationship between directors	Not Applicable

This is for your information and records.

Thanking You,

Yours faithfully,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**

Ashish Thakur
(Company Secretary & Compliance Officer)