

SRESTHA FINVEST LIMITED

Date: September 30, 2023

To
The Manager
Listing Department
1. Bombay Stock Exchange Ltd, Mumbai
2. Metropolitan Stock Exchange of India Ltd, Mumbai.

Dear Sir,

Sub: Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 – Appointment of Statutory Auditors

Pursuant to Regulation 30(2) read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that at the 38th Annual General Meeting, the members have inter-alia approved the appointment M/s. Darpan & Associates, Chartered Accountants, (Firm Registration No.: 016156S) as Statutory Auditor of the company for a term of 5 consecutive years from the conclusion of 38th Annual General Meeting of the Company till the conclusion of 43rd Annual General Meeting of the Company.

Further, the details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure – A.

This is for your information and records.

Thanking you,

Yours faithfully,
For Srestha Finvest Limited

A. JITENDRA
KUMAR
BAFNA

Digitally signed by A.
JITENDRA KUMAR
BAFNA
Date: 2023.09.30
19:05:58 +05'30'

Company Secretary & Compliance Officer

Encl: as above

SRESTHA FINVEST LIMITED

ANNEXURE – A

Details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

S. No.	Particulars	Details
1	Name	M/s. Darpan & Associates, Chartered Accountants (FRN: 016156S)
2	Reason for Change	Appointment as Statutory Auditors of the Company
3	Date of Appointment & Term of Appointment	M/s. Darpan & Associates, Chartered Accountants (FRN: 016156S) will hold office as Statutory Auditors of the Company from the conclusion of 38th Annual General Meeting held on Saturday, September 30, 2023 till the conclusion of the 43rd Annual General Meeting of the Company.
4	Brief Profile (in case of appointment)	<p>M/s Darpan & Associates, Chartered Accountants, having FRN: 016156S, established in 2015, is a firm registered with Institute of Chartered Accountants of India (ICAI) and has expertise in Statutory Audit, Bank Audit, Tax Audit, Management Audit with partners having more than 9 years of Experience in the Audit.</p> <p>The Audit Firm has a Peer Review certificate, which is valid till February 28, 2026</p>