

TFL/SEC/2019-20/25

27/09/2019

The Manager,
Corporate Relations Dept.,
BSE Ltd.,
P.J. Towers,
Dalal Street, Fort
Mumbai

The Manager
Listing Department
National Stock Exchange of India Ltd.
Bandra Kurla Complex
Bandra (East)
Mumbai

BSE Scrip Code : 532812

NSE Scrip Code : TFL

Dear Sir,

Sub: Change in Statutory Auditors of the Company


This is to inform you that the members of the Company at the 25th Annual General Meeting of the Company held on 27th September, 2019 have appointed S.S.Khan & Co., Chartered Accountants (FRN 133324W) as Statutory Auditors of the Company for a period of five years from the conclusion of the said AGM.

M/s. Rahul Gautam Divan & Associates, Chartered Accountants completed their present term as the Statutory Auditors on conclusion of the aforesaid AGM.

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to the appointment of S.S.Khan & Co. are given in the Annexure.

Thanking you

Yours faithfully,
For Transwarranty Finance Limited


Sreedhar H.
Company Secretary



Encl: as above

CIN : L65920MH1994PLC080220

Annexure

Sr. No.	Particulars	Disclosures
1.	Reason for change	The Members of the Company at the 21 st Annual General Meeting ('AGM') held on 11 th September, 2015 had approved the appointment of M/s. Rahul Gautam Divan & Associates, Chartered Accountants, as the Auditors of the Company for a period of four years from the conclusion of the said AGM. They completed their present term on conclusion of this 25 th AGM. In terms of the said approval and Section 139 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014.
2.	Date and term of appointment	Appointment of S.S.Khan & Co., Chartered Accountants as the Statutory Auditors of the Company for a period of five years from the conclusion of the 25 th AGM held on 27 th September, 2019 till the conclusion of the 30 th AGM.
3.	Brief Profile of new Auditor	S.S. Khan & Co. Chartered Accountants (Firm Registration No.: 133324W), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Audit Firm was established in the year 2012 and is a proprietary firm having its registered office in Mumbai, India. The Audit Firm primarily renders audit and assurance services to its clients engaged in Financial Services, Hospitality Services and Business Management Services.

