

SRESTHA FINVEST LIMITED

Date: January 21, 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 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on January 20, 2023 had transacted the following business:

- (a) To take note of resignation of M/s. J.V. Ramanujam & Co., Chartered Accountants as Statutory Auditors of the Company.
- (b) To appoint M/s. Darpan & Associates, Chartered Accountants, as Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of M/s. J.V. Ramanujam & Co., Chartered Accountants.

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: 2023.01.21 15:46:05
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Company Secretary & Compliance Officer

Encl: as above

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

Resignation of Auditors

M/s. J.V. Ramanujam & Co., Chartered Accountants		
S. No.	Particulars	Details
1	Reason for Change	Resignation due to dissolution of their firm
2	Date of Cessation	10/01/2023

Appointment of Auditors

M/s. Darpan & Associates, Chartered Accountant		
S. No.	Particulars	Details
1	Reason for Change	Appointment to fill casual vacancy caused due to resignation
2	Date of Appointment & Term of Appointment	20/01/2023 who shall hold office until the conclusion of ensuing Annual General Meeting
3	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>