



MAHAVEER FINANCE INDIA LTD

Date: 06th October, 2021

The Manager-Listing Dept.
The BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 959578, 959622, 959745, 959873, 959952

Ref: Submission to stock exchange as per Chapter V Regulation 51, Sub-regulation (2) of SEBI (Listing obligations and Disclosure requirements) regulations, 2015
Sub: Intimation of change in Auditors

Dear Sir/Madam,

Pursuant to the Regulation 51 of the SEBI (Listing obligations and Disclosure requirements) regulations, 2015 read with Part B of Schedule III, please note that the Company in its Extraordinary General meeting held on Tuesday, 05th October, 2021 at Chennai, have passed an Ordinary Resolution for appointment of M/s JKVS & Co., Chartered Accountants, (FRN: 318086E) as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/S Singhi & Co., Chartered Accountant.

M/S Singhi & Co., Chartered Accountant have resigned vide their letter dated August 12, 2021 from the office of Statutory Auditor of the Company due to RBI Guidelines dated April 27, 2021 which requires an audit firm to take up statutory audit work of only eight NBFCs during a particular year, resulting into a casual vacancy in the office of Statutory Auditor of the Company.

You are requested to take note of the same.

Thanking you,

For Mahaveer Finance India Limited

For MAHAVEER FINANCE INDIA LIMITED

Deepanjali Das Company Secretary

Company Secretary

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