



MAHAVEER FINANCE INDIA LTD

Date: 9th August, 2024

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

Scrip Code: 975806

**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 appointment of Statutory 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 Annual General meeting held on Friday, 9th August, 2024 at Chennai, have passed an Ordinary Resolution for appointment of M/s G.M. Kapadia & Co., Chartered Accountants, (FRN: 104767W), as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s JKVS & Co., Chartered Accountants (Firm Registration No. 318086E) and for the further period of 5 years from the conclusion of this 43rd Annual General Meeting till the conclusion of 48th Annual General Meeting to be held in the year 2029, subject to fulfilment of eligibility criteria by the auditors at every year.

M/s JKVS & Co., Chartered Accountants (Firm Registration No. 318086E), vide their letter dated 2nd July, 2024 have resigned from the position of Statutory Auditor of the Company due to pre-occupation with other pressing assignments, resulting into a casual vacancy in the office of Statutory Auditor of the Company as envisaged by section 139(8) of the Companies Act, 2013.

You are requested to take note of the same.

Thanking you,
For **Mahaveer Finance India Limited**

Jyoti Bokade
Company Secretary
A59911