



March 28, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400 001

Scrip Code: 532007

Sub: Intimation with respect to the Appointment of Internal Auditor - Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/ Ma'am,

We wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has at its meeting held today i.e. on March 28, 2024, has approved the appointment of M/s. Alok Basudeo & Co., Chartered Accountants (Firm Reg. No. 007299C) as the Internal Auditor of the Company for the period of 3 years from FY 2023-24 to FY 2025-26.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is attached as **Annexure-A** along with consent letter of Internal Auditor.

This is for your information and records.

Thanking You,

Yours faithfully,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**

Ashish Thakur
(Company Secretary & Compliance Officer)

Encl: As above

Annexure A

Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

| S. No | Particulars | Details |
|--------------|--|---|
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 |
| 2. | Date of appointment/cessation (as applicable) & term of appointment | Date: March 28, 2024 Alok Basudeo & Co., Chartered Accountants having FRN: 007299C are appointed as the Internal Auditor of the Company for the period of 3 years from FY 2023-24 to FY 2025-26 |
| 3. | Brief Profile | Name of the Auditor: Alok Basudeo & Co., Chartered Accountants Office Address: Aarush Residency, Flat No-A-2, 10/501-A, Khalasi Lines, Kanpur – 208002 IN E-mail: alokbasudeo.ca@gmail.com Field of Experience: Audit and Assurance, Taxation etc. About the Auditor: Alok Basudeo & Co., (Chartered Accountants) offers a comprehensive set of services including Audit and Tax Advisory, Compliance, Assurance Services, Asset Management Services, etc. |
| 4. | Disclosure of relationships between directors (in case of Appointment of a director) | Not Applicable |



Internal Auditor Consent Letter

To,

SHREEVATSAA FINANCE AND LEASING LIMITED

CIN: L45201UP1986PLC008364

Address:120/500 (10),

Lajpat Nagar,

Kanpur, UP-208005

Sub: Consent letter for Appointment of Internal Auditor of Shreevatsaa Finance and Leasing Limited

Dear Sirs,

We thank you for your letter dated 28/03/2024, seeking our consent for appointment as Internal Auditor of SHREEVATSAA FINANCE AND LEASING LIMITED ("the Company"). We hereby give consent to our appointment as Internal Auditor of the Company for a period of 3 years from the Financial Year 2023-2024 to 2025-2026 pursuant to the provisions of Section 138 of the Companies Act 2013.

Yours faithfully,

FOR ALOK BASUDEO & CO.,
Chartered Accountants

CA Alok Gupta

(Partner)

M. No.: 076216

FRN No. 007299C

Date: 28.03.2024

Place: Kanpur