



March 26, 2024

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

**Scrip Code: 532007**

**Sub: Intimation with respect to the resignation of the Internal Auditor – Shreevatsaa Finance and Leasing Limited (“Company”)**

Dear Sir/ Ma’am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that M/s. Tandon & Mahendra, (FRN: 003747C), Chartered Accountants, have resigned from the post of Internal Auditor of the Company w.e.f. the closure of business hours on March 26, 2024.

The Audit Committee and the Board of Directors of the Company have taken note of resignation letter at their respective meetings held on March 26, 2024.

Disclosure of information pursuant to Regulation 30 read with Schedule III 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**.

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

**Information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular**

**Resignation of Internal Auditor:**

<b>S. No</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Resignation of M/s. Tandon & Mahendra, Chartered Accountants, Internal Auditor of the Company due to the technical reasons
2.	Date of <del>appointment /re-appointment /</del> cessation (as applicable) & <del>term of appointment /re-appointment</del>	With effect from closure of business hours on March 26, 2024
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of Appointment of a director)	N.A.

**Tandon & Mahendra**  
**CHARTERED ACCOUNTANTS**

14/75, GOPAL VIHAR, CIVIL LINES  
KANPUR – 208 001  
Ph.: (O) +91-7991608992  
(M) 8851269179 (Manish)

To

**The Board of Directors**  
**Shree Vatsaa Finance & Leasing Limited**  
120/500(10)  
LAJPAT NAGAR,  
**Kanpur-208005**

**Sub: Resignation from the Post of Internal Auditors of the Company**

Dear Sir,

This is to inform you that due to technical reasons, we are not in a position to remain as Internal Auditors of the Company. Accordingly, we are submitting our resignation for the same with immediate effect.

We therefore, request you to treat this letter as our resignation from the position of Internal Auditors of the Company.

Kindly acknowledge the receipt of the same.

Thanking You

Your Faithfully,

**Tandon & Mahendra**  
**Chartered Accountants**

FRN: 003747C

  
Manish Trivedi  
(Partner)

M.No.441170

Date: 26-03-2024