



SEFL/SECT/MS/21-22/47

October 30, 2021

The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

The Secretary  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot no. C/1, G Block  
Bandra – Kurla Complex  
Bandra (E), Mumbai – 400 051

Dear Sirs,

**Sub: Disclosure pursuant to Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that pursuant to the Reserve Bank of India (RBI) Guidelines for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks (excluding RRBs), UCBs and NBFCs (including HFCs) dated April 27, 2021 having Ref. No. Ref.No.DoS.CO.ARG/SEC.01/08.91.001/2021-22, the Company was required to appoint a Joint Statutory Auditor. Accordingly, the Board of Directors of the Company at its meeting held on 6th September, 2021 inter alia, based on the recommendation of the Audit Committee of the Company and subject to the approval of the Members of the Company has approved the appointment of S.K. Agrawal and Co., Chartered Accountants, having Firm Registration No. 306033E/E300272 allotted by The Institute of Chartered Accountants of India (ICAI) as the Joint Statutory Auditors of the Company, in addition to the existing Statutory Auditors of the Company i.e. Haribhakti & Co. LLP., Chartered Accountants, to hold office w.e.f. 6th September, 2021 till the conclusion of the 16th Annual General Meeting of the Company to be held in the Calendar year 2022. The same was intimated to the Stock Exchanges vide intimation dated September 13, 2021.

This is in furtherance to the aforementioned intimation dated September 13, 2021 bearing reference no. SEFL/SECT/MS/21-22/36 in relation to the decision of the Board of Directors of the Company at their meeting held on September 4, 2021, for appointment of M/s. S. K. Agrawal and Co., Chartered Accountants, as the Joint Statutory Auditors in addition to the existing Statutory Auditors, subject to the approval of the members of the Company.

This is to inform you that the aforesaid decision has been reviewed by the Company and it has now been decided that M/s. J Kala & Associates, Chartered Accountants, partnership firm, having Firm Registration No. 118769W allotted by The Institute of Chartered Accountants of India (ICAI) be instead appointed as the Joint Statutory Auditors of the Company, in addition to the existing Statutory Auditors of the Company i.e. Haribhakti & Co. LLP., Chartered Accountants, to hold office w.e.f. October 29, 2021 till the conclusion of the 16th Annual General Meeting of

**Srei Equipment Finance Limited**

CIN: U70101WB2006PLC109898

(A Company under Corporate Insolvency Resolution Process vide NCLT, Kolkata Order dated October 08, 2021)

Head Office: Plot No. Y-10, Block EP, Sector -V, Salt Lake City, Kolkata – 700091

Tel: +91 33 6639 4700 / 6602 2000 Fax: +81 33 6602 2200 / 2600 / 18002667734 (Toll Free)

Email: sefl@srei.com Website: [www.srei.com](http://www.srei.com)

Registered Office: "Vishwakarma", 86C Topsia Road (South), Kolkata - 700 046



the Company to be held in the Calendar year 2022. The Members of the Company, at their Extraordinary General Meeting held today, i.e. October 29, 2021, has approved the said appointment.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Srei Equipment Finance Limited**

**Sumit Kumar Surana**  
**Company Secretary**  
**ACS 19243**

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