

Date: July 24, 2021

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

Subject: Intimation under Regulation 51, of Securities Exchange Board of India, Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding resignation of Statutory Auditors.

Dear Sir/Ma'am,

This is to inform you that, Walker and Chandiook LLP, Chartered Accountants, Statutory Auditors of the Company have conveyed their resignation vide a letter dated July 24, 2021 on the grounds of ineligibility under the Reserve Bank of India, 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. A copy of the resignation letter is enclosed herewith.

The Company is in the process of filling the vacancy and shall intimate the exchange, accordingly.

Requesting you to kindly take the same on record.

Thanking You,

For Chaitanya India Fin Credit Private Limited.

ANUP KUMAR
GUPTA

Digitally signed by
ANUP KUMAR GUPTA
Date: 2021.07.24
23:17:37 +05'30'

Anup Kumar Gupta,
Company Secretary,
Place: Bengaluru

Encl: Copy of Resignation Letter from Walker and Chandiook

To
The Board of Directors
Chaitanya India Fin Credit Private Limited
No.145, 2nd Floor, NR Square
1st Main Road, Sirsi Circle
Chamrajpet
Bengaluru – 560 018
India

Walker Chandiok & Co LLP

11th Floor, Tower II,
One International Center,
S B Marg, Prabhadevi (W),
Mumbai - 400013
Maharashtra, India
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For the kind attention of Mr. Anand Rao, Managing Director

Dear Sirs,

This is with reference to the notification of Reserve Bank of India Ref. No. DoS.CO.ARG/SEC.01/08.91.001/2021-22 dated 27 April 2021 ('the notification') read with Frequently Asked Questions dated 11 June 2021 and our subsequent discussions for the statutory audit of the financial statements as of and for the year ended 31 March 2022 of **Chaitanya India Fin Credit Private Limited** ('the Company').

In order to comply with the requirements of the notification with regard to maximum number of statutory audits of Non-Banking Financial Companies that an audit firm can concurrently take up, we regret to inform you of our inability to continue to be the statutory auditors of the Company.

We hereby tender our resignation from the office of statutory auditor of the Company.

We take this opportunity to reiterate our appreciation for the co-operation extended to us by your organization. Should you require any assistance in the future, please feel free to contact us.

Yours faithfully
For **Walker Chandiok & Co LLP**
Chartered Accountants
Firm's Registration No:001076N/N500013

**MANISH
ANILKUMAR
GUJRAL**

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MANISH ANILKUMAR
GUJRAL
Date: 2021.07.24 18:39:44
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Manish Gujral
Partner
Membership No:105117

Place: Mumbai
Date: 24 July 2021