



Chaitanya

# Chaitanya India Fin Credit Private Limited

Date: September 20, 2021

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

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

Dear Sir/Ma'am,

This is to inform you that, the shareholders of the Company, in the Annual General Meeting held on September 06, 2021, have appointed M/s Varma and Varma, Chartered Accountants, FRN: 004532S, as the Statutory Auditors of the Company, for a period of three consecutive years till the conclusion of the Fifteenth Annual General Meeting of the Company.

Requesting you to kindly take the same on record.

For Chaitanya India Fin Credit Private Limited

Anup Gupta  
Company Secretary  
Place: Bangalore





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# Chaitanya India Fin Credit Private Limited

Date: September 21, 2021

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

**Subject:** Intimation under Regulation 51, of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding change in Key Managerial Personnel of the Company.

Dear Sir/Ma'am,

This is to inform you that, Mr. Srinivasan C V, Chief Financial Officer of the Company has submitted his resignation from the position of Chief Financial Officer of the Company with effect from September 30, 2021.

Accordingly, the Board of Directors, in its Meeting held on September 21, 2021, has appointed Mr. Abhik Sarkar as the Chief Financial Officer and Key Managerial Personnel (KMP) of the Company, with effect from October 01, 2021.

Requesting you to kindly take the same on record.

For Chaitanya India Fin Credit Private Limited

Anup Gupta  
Company Secretary  
Place: Bangalore

