

**Ref: SCRIP ID: SRGHFL; SCRIP CODE: 534680; ISIN: INE559N01010**

Date:- 05-08-2022

To,  
The Manager  
BSE Ltd.  
Phirozee Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai- 400001.

Dear Sir/Madam,

**Subject: Intimation for change in Statutory Auditors of the Company**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has appointed M/s Valawat & Associates, Chartered Accountants (Firm Registration No. 003623C) as the Statutory Auditors at the 23<sup>rd</sup> AGM of the Company for a period of 5 years commencing from the conclusion of the 23<sup>rd</sup> Annual General Meeting till the conclusion of 28<sup>th</sup> Annual General Meeting to be held in the year 2027, in place of M/s. PKJ & Co. (FRN. 124115W), whose term expired at the conclusion of the Annual General Meeting held on August 05, 2022.

The details required under Regulation 30-Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as **Annexure-I**.

This is for your information and records.

Thanking you

With Regards,

For SRG Housing Finance Limited

Sunaina Nagar  
Company Secretary  
M. No: A40754

**Annexure-I**

S. No.	Disclosure Requirement	Details
1.	Reasons for Change, Viz appointment, resignation, removal, death or otherwise	Term of the existing Statutory Auditors, M/s. PKJ & Co. (FRN. 124115W) expired at the conclusion of the 23 <sup>rd</sup> Annual General Meeting Accordingly, M/s Valawat & Associates, (Firm Registration No. 003623C is appointed as the Statutory Auditors.
2.	Date of Appointment & Term of Appointment	Appointment for a term of 5 (Five) Years commencing from the conclusion of the 23 <sup>rd</sup> Annual General Meeting till the conclusion of the 28 <sup>th</sup> Annual General Meeting to be held in the year 2027.
3.	Brief Profile	<p>M/s Valawat &amp; Associates, Chartered Accountants (Firm Registration No. 003623C), established in March 08, 1987 is an Indian Partnership Firm registered with the Institute of Chartered Accountants of India (ICAI).</p> <p>The Firm have Five (5) Qualified Chartered Accountant and other Semi Qualified Members. One of the Chartered Accountant is DISA (ISA), and provides range of services inter alia under Audit &amp; Assurance.</p> <p>The Partners of the firm are well experienced in field of audit, taxation, company law matters, Central Excise, Custom Laws, Sales tax and Project financing. Firm hasserved many manufacturing and trading industries over the years some of major industries are as NBFC, Banking Sector, Retail &amp; Consumer Industries &amp; Insurance Sector etc.</p>