

SEFL/SECT/AA/22-23/24

July 9, 2022

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 Sir/Madam,

Sub: <u>Intimation under Regulation 51 of the Securities and Exchange Board of India</u> (<u>Listing Obligations and Disclosure Requirements</u>) Regulations, 2015 ["SEBI Listing Regulations"]

This is to inform you that the Administrator of the Company, subject to the approval of the Members of the Company, has approved the appointment of Dass Gupta & Associates, Chartered Accountants, having Firm Registration No. 000112N allocated 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. J Kala & Associates Chartered Accountants, Chartered Accountants (Firm Registration No. 118769W), to hold office w.e.f. July 8, 2022 till the conclusion of the 16th Annual General Meeting of the Company to be held in the Calendar year 2022.

This is for your information and record.

Thanking you,

Yours faithfully,

For Srei Equipment Finance Limited

Sumit Kumar Surana Company Secretary

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