

SEFL/SECT/AA/22-23/25

July 11, 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"]

Further to our intimation dated July 9, 2022 bearing reference no. SEFL/SECT/AA/22-23/24, this is to inform that 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) has been approved by the Members of the Company in the Extra-ordinary General Meeting held today i.e. July 11, 2022 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 ACS 19243