



September 30, 2024

To,

BSE Limited
Listing Department
1st Floor, New Trade Ring, Rotunda Building,
Phiroze jeejeebhoy Towers, Dalal Street
Mumbai-400001

Dear Sir/Madam,

Scrip Codes: 973308, 973926, 974073, 974106, 975424, 975580, 975628, 975687, 975688, 975689, 976031, 976032

Sub.: Intimation of Appointment of Statutory Auditors of the Company:

This is to inform that the shareholders of Dvara Kshetriya Gramin Financial Services Private Limited ('Company') in the 31st Annual General Meeting ('AGM') held on Friday, September 27, 2024, pursuant to the recommendations of the Board and Audit Committee of the Company, had approved the appointment of M/s. Sharp & Tannan, Chartered Accountants (Firm Registration No. 003792S) as the Statutory Auditors of the Company, to hold office for a term of three years from the conclusion of the 31st AGM until the conclusion of the AGM of the Company to be held for the financial year ending March 31, 2027, on such remuneration as may be determined by the Audit Committee and recommended by the Board of Directors from time to time pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013.

Proceedings of the 31st AGM as required under Regulation 51(2) SEBI (LODR) Regulations, 2015 have already been filed separately with the exchange.

Kindly take the same on your record

Yours Faithfully,
For Dvara Kshetriya Gramin Financial Services Private Limited

A handwritten signature in blue ink that reads "Deepika" with a small flourish at the end.

Deepika Bhatt
Company Secretary & Compliance Officer
M. No.: F11027

Dvara Kshetriya Gramin Financial Services Private Limited
CIN.: U65991TN1993PTC024547

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