



November 11, 2021

To,
The Sr. General Manager,
Department of Corporate Services,
BSE Limited
1st Floor, P. J. Towers,
Dalal Street,
Mumbai- 400001

Sub: Intimation of change in Statutory Auditor of the Company

Dear Sir/Madam,

Pursuant to the provisions of regulation 51 of SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 ("Listing Regulations") read with Schedule III, part B (as amended from time to time), we hereby wish to inform the Exchange that in compliance of Guidelines for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks (excluding RRBs), UCBs and NBFCs (including HFCs), issued by Reserve Bank of India vide its Circular dated April, 27, 2021 , present Statutory Auditor of the Company i.e. S.R. Batliboi & Co. LLP, Chartered Accountant has expressed its inability to continue as Statutory Auditor of the Company. As it has already completed 3 years of tenure in the Company and is not eligible to continue its tenure as Statutory Auditor in the Company. Therefore it has tendered his resignation w.e.f 26.11.2021.

We further wish to apprise you Company intends to appoint Nangia & Co., LLP, Chartered Accountants as Statutory Auditors of the Company w.e.f. 26th November 2021 in place of the outgoing Auditor, as above. The Board in its meeting held on 11th November 2021 has approved its appointment as Statutory Auditor of the Company subject to approval of Members of the Company in the ensuing Extra-Ordinary General Meeting (EGM).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Adani Capital Private Limited

Gaurav Gupta
MD & CEO
DIN:01669109

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