

Ref: KFL/BSE/2021-22/93

September 15, 2021

To,  
The Manager,  
Department of Corporate Services,  
B.S.E. Limited, 25<sup>th</sup> Floor,  
P.J. Towers, Dalal Street,  
Fort, Mumbai-400 001

Respected Sir/Ma'am,

**Sub: Intimation under Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that as per recommendation of Audit Committee and Board of Directors, the members of the Company at the Extra Ordinary General Meeting held on September 15, 2021, have approved the appointment of M/s JC Bhalla & Company, Chartered Accountants, as the Statutory Auditors of the Company for the financial year 2021-22 and shall be re-appointment for next two financial years i.e. 2022-23 and 2023-24 in next Annual General Meeting, to comply with the Companies Act, 2013 and circulars/guidelines issued by the RBI in this regards. The brief profile of the Statutory Auditor is attached herewith.

The said appointment is to fill the casual vacancy arose by virtue of Reserve Bank of India's ("RBI") Circular no. DoS.CO.ARG/SEC.01 /08.91.001/2021-22 dated April 27, 2021 because of this, the existing statutory auditors i.e. M/s S.R. Batliboi & Co. LLP, Chartered Accountants has resigned from their post.

We request you to kindly take on record the aforesaid information and acknowledge the same.

Thanking you,

Yours faithfully,

**For Kogta Financial (India) Limited**



**Rahul Agrawal**  
Company Secretary  
& Compliance Officer  
M. No.: F10834



**Kogta Financial (India) Limited**

CIN - U67120RJ1996PLC011406

S-1, Gopalbari, Near Ajmer Pulia, Opp. Metro Pillar No. 143, Jaipur-302001, Rajasthan, India | Tel No. : +91-141-6767067

Registered Office : Kogta House, Azad Mohalla, Bijainagar - 305624, Rajasthan, India | Email : info@kogta.in | www.kogta.in

Details with respect to change in Auditors of the Company as required under Regulation 51(2) Read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Appointment of Statutory Auditors**

Sr. No.	Particulars	Details
1.	Name of Auditor	M/s JC Bhalla & Company
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment to fill the casual vacancy caused by virtue of Reserve Bank of India's ("RBI") Circular no. DoS.CO.ARG/SEC.01 /08.91.001/2021-22 dated April 27, 2021 because of this, the existing statutory auditors i.e. M/s S.R. Batliboi & Co. LLP, Chartered Accountants has resigned from their post.
3.	Effective Date of Appointment	September 15, 2021
4.	Brief Profile	M/s JC Bhalla & Company, Chartered Accountants is registered with the Institute of Chartered Accountants of India (Firm Reg No. 001111N) is a multi-dimensional professional service organization, having an excellent blend of youth and experience and in existence since 1943 (more than 75 years). JCB has dedicated assurance staff strength of 150 professionals based out of New Delhi and NCR along with 250 professionals in Associate Offices in Mumbai, Bengaluru, Pune, Kochi and Ahmedabad. The Head office of the firm is situated at B-17, Maharani Bagh, New Delhi-110065.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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