



Kisetsu Saison Finance (India) Private Limited

CIN: U65999KA2018FTC113783

Registered Office Address:

IndiQube Lexington Tower, First Floor, Tavarekere Main
Rd, Tavarekere, S.G. Palya, Bengaluru, Karnataka - 560 029

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To
The Manager
Listing Department
National Stock Exchange of India Limited (NSE),
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex (BKC), Bandra (East)
Mumbai – 400 051, Maharashtra, India

Dear Sir/Madam,

Sub: Disclosure in terms of Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with the Regulation in the captioned subject, we hereby inform you that pursuant to applicable RBI guidelines and with the tenure of M/s Walker Chandiok & Co LLP, one of the Joint Statutory Auditors coming to an end at the upcoming Annual General Meeting of the Company, and pursuant to the recommendation of the Audit Committee, the Board of Directors of the Company at its Meeting held on July 31, 2026 approved the appointment of M/s M S K A & Associates LLP, Chartered Accountants (Firm Registration No. 105047W/W101187), as one of the Joint Statutory Auditors of the Company for a tenure of 3 years commencing from conclusion of this 8th Annual General Meeting until the conclusion of the 11th Annual General Meeting of the Company.

The said appointment is subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Please take the above information on record.

Thanking You,

Yours Sincerely,

For Kisetsu Saison Finance India Private Limited

Sutheja KJ
Company Secretary
Membership No.: A39340