

September 26, 2022

National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 NSE Symbol: CSLFINANCE	BSE Limited Corporate Relationship Department Phiroze, Jeejeebhoy Towers Dalal Street, Mumbai-400001 BSE Scrip Code: 530067
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Dear Sir/Ma'am,

Sub: Intimation of Appointment of Auditors of the Company**Ref: Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company in their 30th Annual General Meeting (AGM) held on Monday, September 26, 2022 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) has inter-alia considered and approved the appointment M/s S.P. Chopra & Co., Chartered Accountants (Firm Registration No. 000346N), Delhi as Statutory Auditors of the Company for a first term of 5 (five) consecutive years from the conclusion of this 30th Annual General Meeting (AGM) of the Company till the conclusion of the 35th Annual General Meeting, to be held in the calendar Year 2027 i.e. FY(2022-23 to 2026-27).

The information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in Annexure-A

This is for the kind information and record of exchanges, please.

Thanking you.

Yours Faithfully,
For **CSL Finance Limited**

Preeti Gupta
(Company Secretary & Compliance Officer)

Encl: A/a

Annexure- A

Information as required under Regulation 30 – Para A Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 is given below:

Name and Address of the Firm- M/s. S.P. Chopra & Co., Chartered Accountant
31-F, Connaught Place, New Delhi-110001

S.No.	Details of Event	Information Required
a)	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Shareholders of the Company had appointed M/s. M/s Aggarwal & Rampal, Chartered Accountants (FRN: 003072N), as the Statutory Auditors of the Company at the 25th Annual General Meeting (“AGM”) held on September 05, 2017 for a period of five years and the tenure of their appointment will conclude at the 30th AGM of the Company. The Company has received a Notice dated August 22, 2022 from M/s Aggarwal & Rampal, Chartered Accountants (FRN: 003072N), Delhi of their unwillingness to be re-appointed as Statutory Auditors of the Company for the Second term in the ensuing Annual General Meeting (‘AGM’) stating that due to their pre-occupation in other assignments, they are not in a position to devote their time to the affairs of the Company and wish to retire from the office of statutory auditors on the completion of the first term at the conclusion of the ensuing 30th AGM of the Company.
b)	Date and term of appointment	To hold office for a first term of 5 (five) consecutive years from the conclusion of this 30 th AGM until the conclusion of the 35 th AGM of the Company to be held in the calendar year 2027 i.e. (FY 2022-23 to 2026-27)..
c)	Brief Profile	Operating in India Since 1949, M/S. S.P. Chopra & Co is an Indian partnership firm registered with the Institute of Chartered Accountants of India (ICAI) and the PCAOB (US Public Company Accountancy Oversight Board). The firm is a member of Prime Global (an independent association of more than 350

		accounting firms all over the world). With its global presence, the firm has a track record of serving a diverse range of clients, spanning multinationals, banks, NBFC's, Insurance companies listed companies, privately owned companies, and family-owned businesses across the globe. The firm has been empaneled on the RBI's list of Auditors, CAG's list of Auditors, RAA's list of Auditors along with other agencies. The Firm has conducted Audit of more than 120 UN agencies since 2008. Major NBFC Clients include Religare, Intec Capital Limited, DHFL and HDB Financial Services along with others.
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