

8th October, 2021

The General Manager-Department of
Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code : 532720

The Manager-Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051.

Scrip Code : M&MFIN

Dear Sirs,

**Sub: Profile of proposed Statutory Auditors of Mahindra Rural Housing Finance
Limited**

We refer to our letter dated 29th September, 2021 furnishing the intimation received from Mahindra Rural Housing Finance Limited, a debt listed Material Subsidiary of the Company ("MRHFL") regarding change in the Statutory Auditors of MRHFL in compliance with the RBI Circular No. RBI/2021-22/25/Ref.No.DoS.CO.ARG/SEC.01/08.91.001/2021-22 dated 27th April, 2021.

In this connection, the Company has received an email on 6th October, 2021 from the National Stock Exchange of India Limited, to furnish the brief profile of Messrs. Gokhale & Sathe, Chartered Accountants (ICAI Firm Registration No. 103264W), the proposed Statutory Auditors of MRHFL.

Accordingly, we are enclosing herewith the brief profile of Messrs. Gokhale & Sathe, the proposed Statutory Auditors of MRHFL, for your information and record.

Thanking you,

Yours Faithfully,
For Mahindra & Mahindra Financial Services Limited

ARNAVAZ MANECK
PARDIWALLA

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MANECK PARDIWALLA
Date: 2021.10.08 17:22:54
+05'30'

Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

Encl: a/a

8th October, 2021

To,
Mahindra & Mahindra Financial Services Limited
Gateway Building,
Apollo Bunder,
Mumbai – 400 001.

Dear Sirs,

Sub : Profile of proposed Statutory Auditors of Mahindra Rural Housing Finance Limited

In furtherance to our letter dated 29th September, 2021, filed with the BSE Limited and furnished to the parent company, Mahindra & Mahindra Financial Services Limited ("MMFSL"), and with reference to the email received by MMFSL from the National Stock Exchange of India Limited ("NSE") on 6th October, 2021, enclosed, please find herewith the profile of Messrs. Gokhale & Sathe, Chartered Accountants (ICAI Firm Registration No. 103264W), the proposed Statutory Auditors of Mahindra Rural Housing Finance Limited, for submission to NSE.

Thanking you,

Yours faithfully,

For Mahindra Rural Housing Finance Limited

NAVIN
PRAMOD
JOSHI

Digitally signed by
NAVIN PRAMOD
JOSHI
Date: 2021.10.08
12:55:57 +05'30'

Navin Joshi
Company Secretary

Encl: as above

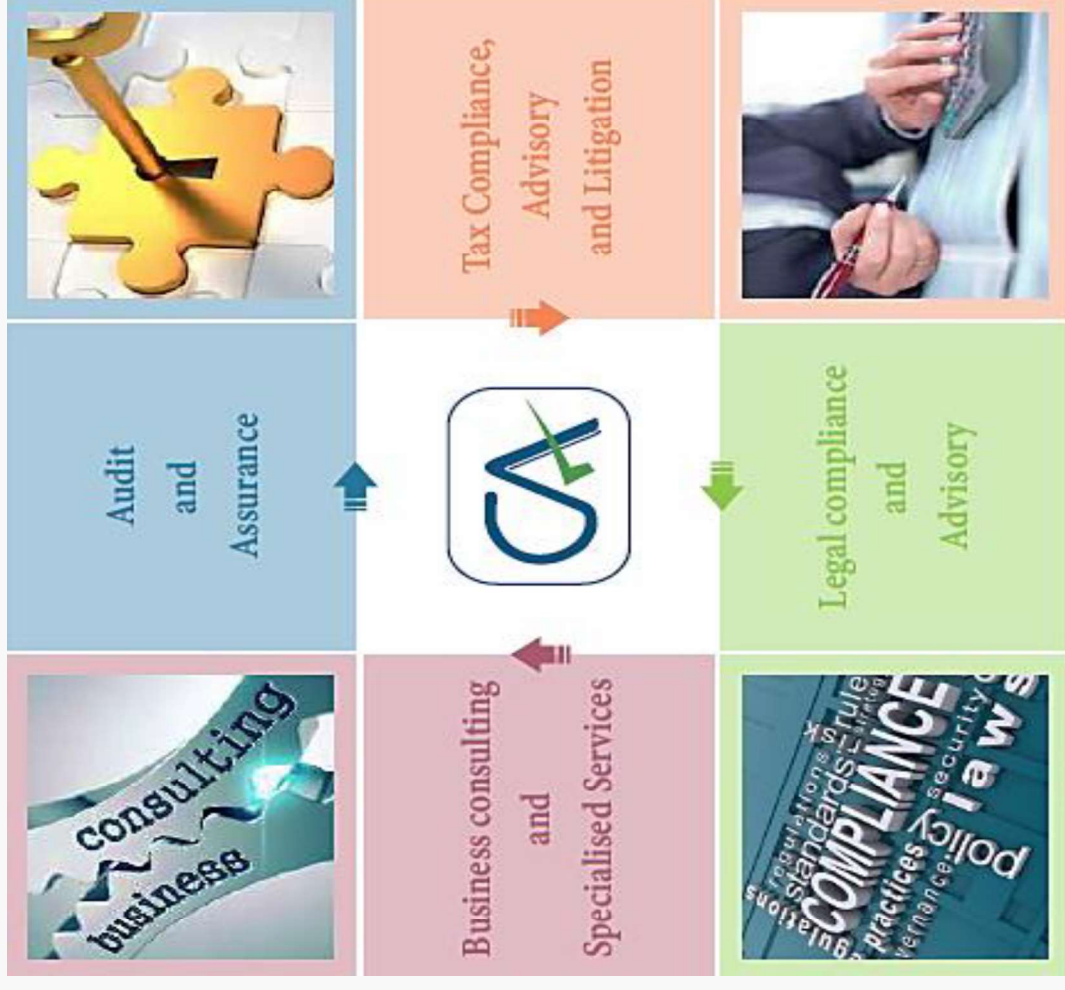
Regd. Office:

Mahindra Towers, 4th Floor, Dr. G.M. Bhosale Marg, Worli, Mumbai 400 018 India
Tel: +91 22 66526000 | Fax: +91 22 24984170/71 | www.mahindrahomefinance.com
CIN : U65922MH2007PLC169791
Email: investorhelpline.mrhfl@mahindra.com

Introduction to Gokhale & Sathe

gokhale & sathe (regd.)
chartered accountants

- More than 38 years in practice - since 1983
- Fully functional office at Mahim, Mumbai spread over 3000 sq. ft., Branches in Pune and Jaipur
- Empaneled as RBI Grade I, CAG Grade I & IBA, NHB Forensic Auditor
- Over 25+ years experience and exposure in BFSI
- Successfully peer reviewed for the past 17 years.
- Rated in the top 10% firms in India considering statutory audits.



About G&S resource base

CAPABILITIES

3 10 20 36 75+

OFFICES

Mumbai

Pune, Jaipur

PARTNERS

CAs &

OTHER

PROFESSIONALS

OTHER

STAFF

INTERNS

OUR PARTNERS INTO BFSI AUDITS

Partner	Experience	Profile
CA Jayant Gokhale Founder Partner	38 years	Former elected member of the ICAI Central Council for 12 years till 2012. Former ACB Chairman, Syndicate Bank, LIC Mutual Fund Presently Director in L&T Mutual Fund and Chairman of ACB of SBI DFHI
CA Rahul Joglekar Head – Audit & Assurance	14 years	Holder of CISA, DiplFR, Certificate Course on Forex & Treasury Management Member of Auditing & Assurance Standards Board of ICAI for 2021 Engaged in Statutory and Internal audits in BFSI for last several years
CA Tejas Parikh	15 years	Registered Valuer, Registered Insolvency Professional, Certificate course in Ind AS from ICAI. Engaged in Statutory Audits of Listed Companies
CA Malavika Sahasrabudhe	14 years	Engaged in Internal Audits of BFSI entities, data analytics, fraud reviews. Completed Certificate Course on FAFD from ICAI.

Overall BFSI exposure

Industry experience



Entities highlighted in red are listed entities

Business functional

