MONEYBOXX FINANCE LIMITED
CIN L30007DL1994PLC260191
Registered Office:523-A, Somdutt Chambers-II,
9, Bhikaji Cama Place, New Delhi-110066, India
Tel: 01145657452
E-mail: info@moneyboxxfinance.com
Website: www.moneyboxxfinance.com

Date: November 14, 2026

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai 400 051, India
NSE Symbol: MONEYBOXX

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001, India
Scrip Code: 538446

Dear Sir/Madam,

Subject: Resignation of Statutory Auditors due to Company's transition into Middle Layer as per RBI' framework

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we wish to inform you that M/s. Gaur & Associates, Chartered Accountants (Firm Registration No. 005354C), has tendered its resignation as Statutory Auditors of the Company on November 13, 2026, consequent to the Company's transition from the NBFC-Base Layer to the NBFC-Middle Layer under the RBI's framework, which requires compliance with the RBI (Non-Banking Financial Companies – Statutory Audit) Directions, 2026, including the prescribed maximum continuous tenure of three years for Statutory Auditors.

The details with respect to resignation of the Auditors as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated 11th November 2024 are annexed herewith as Annexure-A.

A copy of the said resignation letter along with the Annexure as received from M/s. Gaur & Associates are attached herewith. The Audit Committee and Board of Directors will take note of the resignation of Statutory Auditors in their upcoming meetings and will take necessary steps to fill the casual vacancy caused due to resignation.

Kindly take the above information on records.

Thanking You,
For **Moneyboxx Finance Limited**

Lalit Sharma
Digitally signed by Lalit Sharma

Lalit Sharma
Company Secretary

MONEYBOXX FINANCE LIMITED
CIN L30007DL1994PLC260191
Registered Office:523-A, Somdutt Chambers-II,
9, Bhikaji Cama Place, New Delhi-110066, India
Tel: 01145657452
E-mail: info@moneyboxxfinance.com
Website: www.moneyboxxfinance.com

Annexure-A

S.no	Particulars	Details
1.	**Name of the Company**	Moneyboxx Finance Limited
2.	**Name of the Auditor**	M/s Gaur & Associates
3.	**Reason for Change viz. ~~appointment~~ resignation, ~~removal, death or otherwise~~**	Resignation
4.	**Effective Date of resignation**	November 13, 2026
5.	**Brief Profile**	N.A.
6.	**Disclosure of relationships between directors (in case of appointment of a director)**	N.A.

Gaur & Associates
CHARTERED ACCOUNTANTS

516, Laxmi Deep,
Laxmi Nagar District Centre,
Delhi-110092 Ph. 011-45033133

To
The Board of Directors
Moneyboxx Finance Limited
523-A, Somdutt Chamber-II
9, Bhikaji Cama Place
New Delhi 110066

Sub: Resignation from the office of Statutory Auditors

Dear Sir/Madam,

We refer to our appointment as the Statutory Auditors of M/s. Moneyboxx Finance Limited ("the Company") for a term of five consecutive financial years, i.e., from FY 2024-25 to FY 2028-29, pursuant to the provisions of the Companies Act, 2013.

We understand that the Company has transitioned from the NBFC-Base Layer to the NBFC-Middle Layer pursuant to the Scale Based Regulation framework prescribed by the Reserve Bank of India (RBI), and is accordingly required to comply with the applicable provisions of the RBI (Non-Banking Financial Companies - Statutory Audit) Directions, 2026.

In this regard, considering the applicability of the aforesaid RBI Directions, which prescribe a maximum continuous tenure of three years for Statutory Auditors, we hereby tender our resignation from the position of Statutory Auditors of the Company with effect from November 13, 2026 to facilitate compliance with the applicable regulatory requirements.

We request the Board to kindly take note of our resignation and initiate the necessary steps for the appointment of an eligible Statutory Auditor in accordance with the applicable provisions of the Companies Act, 2013 and RBI Directions.

We sincerely appreciate the cooperation and support extended by the Board of Directors, Audit Committee and management during our association with the Company.

For Gaur & Associates
Chartered Accountants
Firm Registration No: 005354C
SATISH KUMAR GUPTA
Digitally signed by SATISH KUMAR GUPTA
Date: 2026.11.13 18:54:53 +05'30'
Satish Kumar Gupta
Partner
Membership No: 016746
Place: Delhi

Annexure A

1. Name of the listed entity/ ~~material subsidiary~~: **Moneyboxx Finance Limited**
2. **Details of the statutory auditor:**
   a. Name: M/s. **Gaur & Associates**
   b. Address: **516 Laxmi Deep Building, Laxmi Nagar District Centre New Delhi - 110092**
   c. Phone number: **9313815380**
   d. Email: **Gaurassociates@hotmail.com**
3. **Details of association with the listed entity/ ~~material subsidiary~~**:
   a. Date on which the statutory auditor was appointed: August 22, 2019
   b. Date on which the term of the statutory auditor was scheduled to expire**: FY 2028-29**
   c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: **Limited Review report for the period ended 30 September 2026 on dated 06 November 2026**
4. **Detailed reasons for resignation**: As the Company have transitioned from the **NBFC-Base Layer** to the **NBFC-Middle Layer** pursuant to the Scale Based Regulation (SBR) framework prescribed by the Reserve Bank of India (RBI), it is now required to comply with the applicable provisions of the RBI (Non-Banking Financial Companies - Statutory Audit) Directions, 2026. In this regard, considering the applicability of the aforesaid RBI Directions, which prescribe a **maximum continuous tenure of three years** for Statutory Auditors and the Company is required to ensure compliance with these provisions.

5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors): Not Applicable
6. ~~In case the information requested by the auditor was not provided, then following shall be disclosed:~~
   ~~*a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.*~~
   ~~*b. Whether the lack of information would have significant impact on the financial statements/results.*~~
   ~~*c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)*~~
   ~~*d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.*~~
7. Any other facts relevant to the resignation: Not Applicable

Declaration

1. *We hereby confirm that the information given in this letter is correct and complete.*
2. *We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.*

For Gaur & Associates
Chartered Accountants
Firm Registration No: 005354C
SATISH KUMAR GUPTA
Digitally signed by SATISH KUMAR GUPTA
Date: 2026.11.13 18:57:55 +05'30'
Satish Kumar Gupta
Partner
Membership No: 016746
Place: Delhi
Date: 13/11/2026