

Date: August 25, 2025

Ref. No.: MMFL/18/2025-26

To,  
Listing Compliance Department  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

NSE Symbol: MYMUDRA

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Appointment of Internal Auditors and Secretarial Auditors.**

Dear Sir(s),

We wish to inform you that on the recommendation of Audit Committee, the Board of Directors of My Mudra Fincorp Limited ("**the Company**") at its meeting held today i.e. Monday, August 25, 2025 have, inter-alia, considered and approved the re-appointment of:

- a. M/s Hitesh Goyal & Associates, Company Secretaries, as Secretarial Auditor of the Company for the financial year 2025-26, details attached herewith as *Annexure-1*; and
- b. M/s Awadhesh Kumar & Associates, Chartered Accountant as Internal Auditor of the Company for the financial year 2025-26, details attached herewith as *Annexure-1*.

This is for your kind information and record.

Thanking You,

For **My Mudra Fincorp Limited**

**Piyushi Jindal**  
Company Secretary  
Membership No.: A37242

Place: New Delhi

Encl.: As above



+91 999-9155-826  
011-470-10-500



support@mymudra.com  
www.mymudra.com



**REGISTERED ADDRESS**  
17A/45, 2nd Floor, WEA, Karol  
Bagh, New Delhi, 110005

**Annexure-1**

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particulars	Secretarial Auditor	Internal Auditor
		M/s Hitesh Goyal & Associates	M/s Awadhesh Kumar & Associates
1.	Reason for change viz. appointment, resignation, <b>re-appointment</b> , removal, death or otherwise;	Re-appointment	Re-appointment
2.	Date of <b>re-appointment</b> /cessation (as applicable) & term of appointment/re-appointment;	Date of Re-appointment:- August 25, 2025 Term of Re-appointment:- Financial Year 2025-26	Date of Re-appointment:- August 25, 2025 Term of Re-appointment:- Financial Year 2025-26
3.	Brief profile (in case of appointment)	CS Hitesh Goyal an Associate member of the Institute of Company Secretaries of India and is also Commerce & Law Graduate. He possesses 11 years (approx.) of experience in the field compliances under various Corporate Laws, Rights Issues, Bonus Issues, Preferential Allotments, Compounding of offences under Companies Act, 2013, Insolvency matters and RBI matters (FDI & ODI) etc. Presently, Hitesh Goyal is a practicing Company Secretary running his firm M/s HITESH GOYAL & ASSOCIATES in the field of Corporate Laws, SEBI matters, NCLT, regular compliances and consultancy services to various renowned groups like AJ Refinery Private Limited, Aries Refinery Private Limited, Haldiram, Tecsidel India Private Limited, Yashika Diamonds Private Limited, Anupam Retail Limited etc.	Awadhesh Kumar & Associates is a leading practicing firm of Chartered Accountants providing comprehensive professional services to the large number of individuals, firms and corporate clients. The firm has vast experience in Audit work, taxation matters, company law matters, corporate consultancy and issues in the field of accountancy. The firm has conducted various audit assignments in banking sectors, government audits, internal audits, statutory audits. The firm is also doing various professional work like project preparation, project finance, public issues, joint-ventures, credit monitoring and MIS reporting, fund planning, business expansion plans, management consultancy services and other allied services.
4.	Disclosure of relationship between Director(s) (in case of appointment of a Director)	Not Applicable	Not Applicable



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