



SG Finserve Limited

Date: September 23, 2025

To,
Secretary
Listing Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

BSE Scrip Code: 539199

NSE Symbol: SGFIN

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Secretarial Auditors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that:

1. The Members of the Company at their 31st Annual General Meeting held on September 23, 2025, have approved the appointment of M/s Parikh & Associates, Company Secretaries (FRN: P1988MH009800) as Secretarial Auditors of the Company for a period of 5 (five) consecutive years from the conclusion of 31st AGM till the conclusion of the 36th AGM to be held in the year 2030.
2. M/s AKGVG and Associates, Chartered Accountants (FRN: 018598N) have completed their term as Statutory Auditors of the Company at the 31st Annual General Meeting of the Company in accordance with the Guidelines for Appointment of Statutory Auditor issued by the Reserve Bank of India date April 27, 2021. Accordingly, they have ceased to be the Statutory Auditors of the Company with effect from the conclusion of the 31st Annual General Meeting of the Company.

Further, the Members at the 31st Annual General Meeting have approved the appointment of M/s S.P. Chopra & Company, Chartered Accountants (FRN: 000346N), as Statutory Auditors of the Company for a term of three (3) years to hold office from the conclusion of the 31st AGM till the conclusion of the 34th AGM of the Company to be held in year 2028.

SG Finserve Limited

(CIN: L64990DL1994PLC057941)

Regd. Office: 37, Hargobind Enclave, Vikas Marg, East Delhi, Delhi-110092, Ph.: 011-41450121

Corporate Office: - 35-36 Kaushambi, Near Anand Vihar Terminal, Ghaziabad, Uttar Pradesh - 201010

E-mail: info@sgfinserve.com, Website: www.sgfinserve.com



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3. The Members of the Company at their 31st Annual General Meeting held on September 23, 2025, have approved the appointment of Ms. Asha Anil Agarwal (DIN: 09722160) as an independent director of the Company for a second term of five consecutive years of the Company from September 1, 2025.

The necessary disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI /HO /CFD /PoD2 /CIR /P/ 0155 dated 11th November 2024 is enclosed as Annexures herewith.

This disclosure along with the enclosures shall be made available on the website of the Company viz. www.sgfinserve.com

This is for your kind information and necessary records.

Thanking you.
For SG Finserve Limited

Sorabh Dhawan
Chief Executive Officer

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Details with respect to appointment of Secretarial Auditors as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

1. Appointment of Secretarial Auditors

Particulars	Details
Name of the auditor	M/s Parikh & Associates, Company Secretaries (FRN:P1988MH009800)
Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of M/s Parikh & Associates, Company Secretaries (FRN:P1988MH009800) as Secretarial Auditors of the Company.
Effective date of appointment	w.e.f. September 23, 2025
Brief profile	M/s Parikh & Associates, established in the year 1987, is a reputed firm of Practicing Company Secretaries with a legacy of excellence spanning over three decades. The firm provides professional services in the field of Corporate Laws, SEBI Regulations, FEMA Regulations including carrying out Secretarial Audit, Due Diligence Audits and Compliance Audits for several reputed companies. Renowned for its commitment to quality and precision, the firm has been Peer Reviewed and Quality Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices.
Disclosure of relationship between directors (in case of appointment of a director)	Not applicable

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2. Appointment of Statutory Auditor

Particulars	Details
Name of the Company	SG Finserve Limited
Name of the auditor	M/s S. P. Chopra & Co., Chartered Accountants (FRN 000346N)
Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment as Statutory Auditors of the Company
Effective date of appointment	w.e.f. September 23, 2025
Brief profile	<p>S. P. Chopra & Co. (SPC), established in 1949, is a reputed Chartered Accountancy firm with over 75 years of legacy, providing Assurance, Tax, Advisory, and Outsourcing services. Headquartered in New Delhi with branches across India and in Toronto, SPC is a technology-led, partner-managed firm recognized for its expertise in the Banking, Financial Services, and Insurance (BFSI) sector.</p> <p>Key Highlights: Empaneled with RBI since 1970 and with CAG, UN, World Bank, ADB, and various Indian regulatory bodies.</p> <p>Served as Statutory Auditor for over 25 BFSI entities, including public/private banks, NBFCs, and insurance companies. Deep experience in audits of listed NBFCs such as CSL Finance, Intec Capital, and Religare Enterprises.</p> <p>Employs 135+ professionals, including 12 partners and specialists in IFRS, ISA, Forensics, Valuation, and Risk Advisory.</p> <p>Fully compliant with RBI's eligibility norms for NBFC statutory audits as per the April 2021 circular. The firm is known for its risk-based audit approach, robust compliance methodology, and high standards of quality and independence, making it a strong and credible choice as a statutory auditor for regulated financial entities.</p>
Disclosure of relationship between directors (in case of appointment of a director)	Not applicable

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3. Appointment of Ms. Asha Anil Agarwal (DIN: 09722160) as a Non-Executive Independent director of the Company

Particulars	Information of event
Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Re- appointment
Date of Appointment/ reappointment / cessation (as applicable) and term of appointment /reappointment	Re-appointed as Non-Executive Independent Director of the Company for a term of 5 years.
Brief Profile	<p>Ms. Asha Anil Agarwal is a former Principal Chief Commissioner of the Income Tax in the Indian Revenue Service, Ministry of Finance, Central Government India, Ms. Agarwal, brings with her around four decades of rich experience in the Indian Revenue Service. Her impressive knowledge of Taxation, Finance and General Management are strongly backed by her rich professional experience. Currently, she is serving directorship in other companies are as follows: -</p> <ol style="list-style-type: none"> 1. APL Apollo Tubes Limited 2. Authum Investment & Infrastructure Limited 3. Kisan Mouldings Limited 4. APL Apollo Building Products Limited 5. Apollo Metalex Limited 6. Lesol City Limited 7. Transline Technologies Limited
Disclosure of relationships between directors	Ms. Asha Anil Agarwal is not related to any other director or key managerial personnel of the Company
Affirmation pertaining to non-debarment from holding the office of Director by virtue of any SEBI order or any other such authority	Ms. Asha Anil Agarwal is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

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