



SEC/FILING/BSE-NSE/21-22/68A-B

August 4, 2021

BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 511218

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor,
Plot no. C/1, G- Block,
Bandra-Kurla Complex,
Mumbai – 400 051.
NSE Symbol: SRTRANSFIN

Dear Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Reserve Bank of India (RBI) Circular No. RBI/2021-22/25/Ref.No.DoS.CO.ARG/SEC.01/08.91.001/2021-22 dated 27th April, 2021 for appointment of statutory joint auditors of Banks and NBFCs (RBI guidelines), we wish to inform you that the Board of Directors of the Company in its meeting held on August 3, 2021:

- (i) took note of the letters dated August 3, 2021 received from M/s Haribhakti & Co. LLP, Chartered Accountants Firm (Firm Registration No.103523W/W100048) and M/s Pijush Gupta & Co. Chartered Accountants (Firm Registration No. 309015E), (current joint statutory auditors) communicating their intention to resign as statutory auditors of the Company, effective from the conclusion of the Extra-ordinary General Meeting to be held on September 15, 2021(EGM), due to inability to continue as per the requirements of the RBI guidelines as they have already completed four years of their tenure as statutory auditors of the Company.
- (ii) recommended, subject to approval of Members, the appointment of M/s. Sundaram & Srinivasan, Chartered Accountants, Chennai (Firm Registration No. 004207S) and M/s. Khimji Kunverji & Co. LLP, Chartered Accountants, Mumbai (Firm Registration No. 105146W/ W100621) as the joint statutory auditors of the Company ('new joint statutory auditors') to hold office for three consecutive financial years ending March 31, 2022, March 31, 2023 and March 31, 2024 for the following three terms:

Shriram Transport Finance Company Limited

Corporate Office: Wockhardt Towers, Level — 3, West Wing, C-2, G-Block, Bandra — Kuria Complex, Bandra (East), Mumbai — 400 051. Tel: +91 22 4095 9595 | Fax: +91 22 4095 9597.

Registered Office: Sri Towers, .14A, South Phase, Industrial Estate, Guindy, Chennai — 600 032, Tamil Nadu, India. Tel: +91 44 4852 4666 | Fax: +91 44 4852 5666.

Website: www.stfc.in | Corporate Identity Number (CIN) — L65191TN1979PLC007874



First Term: from conclusion of EGM till the conclusion of 43rd Annual General Meeting of the Company to conduct the audit of accounts of the Company for the financial year ending March 31, 2022.

Second Term: from conclusion of the 43rd Annual General Meeting till the conclusion of 44th Annual General Meeting of the Company to conduct the audit of accounts of the Company for the financial year ending March 31, 2023.

Third Term: from conclusion of 44th Annual General Meeting of the Company till the conclusion of 45th Annual General Meeting of the Company to conduct the audit of accounts of the Company for the financial year ending March 31, 2024.

- (iii) approved the Notice of the EGM of the Company scheduled to be held on Wednesday, September 15, 2021 through Video Conferencing and/or Other Audio Visual Means for seeking approval of Members of the Company for appointment of the new Joint Statutory Auditors to hold from conclusion of this EGM till the conclusion of 43rd Annual General Meeting of the Company (First Term) to conduct the audit of accounts of the Company for the financial year ending March 31, 2022.

The Notice of EGM will be filed with the stock exchanges simultaneously with the date of dispatch of the same to Members of the Company.

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is annexed herewith.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For **SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**

VIVEK ACHWAL
COMPANY SECRETARY

Encl.a/a

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Information as required under Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

SN.	Requirement	Disclosure
1	Reason for change	<p>Reason for resignation of M/s Haribhakti & Co. LLP and M/s Pijush Gupta & Co., Joint Statutory Auditors of the Company:</p> <p>Pursuant to RBI guidelines, M/s Haribhakti & Co. LLP, Chartered Accountants (Firm Registration No.103523W/W100048) and M/s Pijush Gupta & Co., Chartered Accountants (Firm Registration No. 309015E), Joint Statutory Auditors of the Company have vide a letter dated August 3, 2021 communicated their intention to resign as statutory auditors of the Company, effective from the conclusion of the EGM to be held on September 15, 2021, due to inability to continue as per the requirements of the RBI guidelines as they have already completed four years of their tenure as joint statutory auditors of the Company.</p> <p>Reason for appointment of M/s. Sundaram & Srinivasan, Chartered Accountants and M/s. Khimji Kunverji & Co. LLP, Chartered Accountants, Joint Statutory Auditors:</p> <p>In view of the RBI guidelines, M/s Haribhakti & Co. LLP and M/s Pijush Gupta & Co. will be unable to continue as Joint Statutory Auditors of the Company, the Board of Directors on the recommendation of the Audit Committee and in compliance with the RBI guidelines have considered, approved and recommended to the Members of the Company in the ensuing EGM, the appointment of M/s. Sundaram & Srinivasan, Chartered Accountants, Chennai (Firm Registration No. 004207S) and M/s. Khimji Kunverji & Co. LLP, Chartered Accountants, Mumbai (Firm Registration No. 105146W/ W100621) as new Joint Statutory Auditors of the Company.</p>

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2	Date of appointment / Term of appointment	<p>Subject to approval of Members of the Company in the ensuing EGM, M/s. Sundaram & Srinivasan, Chartered Accountants, Chennai (Firm Registration No. 004207S) and M/s. Khimji Kunverji & Co. LLP, Chartered Accountants, Mumbai (Firm Registration No. 105146W/ W100621), new Joint Statutory Auditors will hold office for three consecutive financial years ending March 31, 2022, March 31, 2023 and March 31, 2024 for the following three terms:</p> <p>First Term: from conclusion of EGM till the conclusion of 43rd Annual General Meeting of the Company to conduct the audit of accounts of the Company for the financial year ending March 31, 2022.</p> <p>Second Term: from conclusion of the 43rd Annual General Meeting till the conclusion of 44th Annual General Meeting of the Company to conduct the audit of accounts of the Company for the financial year ending March 31, 2023.</p> <p>Third Term: from conclusion of 44th Annual General Meeting of the Company till the conclusion of 45th Annual General Meeting of the Company to conduct the audit of accounts of the Company for the financial year ending March 31, 2024.</p>
3	Brief Profile	<p>M/s. Sundaram & Srinivasan</p> <p>M/s. Sundaram & Srinivasan is a Chartered Accountant Firm (Firm Registration No. 004207S) established in 1943 and is one of the largest audit firms in South India having 12 partners and offices in Chennai, Madurai, Mumbai and Bangalore. They have rich and deep experience for over 7 decades in sectors like Manufacturing, NBFC/HFC, Banks, Mutual Funds, Investment Services. Insurance, Healthcare, IT & ITES, Real Estate, Media, Public sector enterprises, Agriculture and charitable trusts rendering services for more than 350 clients. The audit firm has valid peer review certificate.</p>

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		<p>M/s. Khimji Kunverji & Co. LLP</p> <p>Khimji Kunverji and Co LLP is a Chartered Accountant Firm registered with Institute of Chartered Accountants of India with Firm Registration No.105146W/W100621. The firm was established in 1936 and is led by ten partners. The firm provides a range of services which include audit & assurance, taxation, advisory & accounting. The firm has significant experience in providing auditing, taxation & advisory services to banks and other financial services clients. The audit firm has valid peer review certificate.</p>
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