



Date – June 28, 2022

To

The BSE Limited  
BSE Limited Registered Office: Floor 25,  
P J Towers, Dalal Street,  
Mumbai – 400 001

**Sub: Appointment of M/S Nangia & Co. LLP. Chartered Accountants (FRN 002391C/ N500069) as Statutory Auditors of the Company Auxilo Finserve Private Limited for FY 2022-2023 to FY 2024-2025.**

Dear Sir/Madam,

This is to inform that Members of the Company Auxilo Finserve Private Limited at the Annual General Meeting (AGM) held on Tuesday, June 28, 2022 approved the appointment of M/s. Nangia & Co. LLP. Chartered Accountants (FRN 002391C/ N500069) as Statutory Auditors of the Company from FY 2022-2023 to FY 2024-2025. The firm complies with all eligibility norms prescribed by RBI regarding appointment of SCAs/SAs of Commercial Banks (excluding RRBs)/UCBs/NBFCs (as applicable). Brief profile is enclosed below for reference.

M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration No. 012754N/N500016) were appointed as the Statutory Auditors of the Company to hold office for five consecutive years until the conclusion of the AGM held for FY 2021-22. Accordingly, the existing Statutory Auditors retired at the AGM.

Thanking you

Auxilo Finserve Private Limited

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Harsha Saxena  
Chief Financial Officer

### **Brief Profile of Nangia & Co. LLP**

1. Nangia & Co. LLP is present in India for more than 41 years and has more than 600 professionals.
2. The firm has been empanelled with Indian Banks Association.
3. The firm is registered with Comptroller and Auditor General of India with registration No. DE1637 since around 1987. The firm has been doing audits, branch Audits, concurrent Audits and other Audits with the nationalised banks since last 25 years such as State bank of India, State bank of Mysore, Punjab national bank, Bank of India, etc. The firm is also eligible under RBI regulations and undertakes the statutory audit of various NBFCs in India.