

CFHRO SE CS LODR 133/2021  
September 09, 2021

ONLINE SUBMISSION

<b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051  NSE Scrip Code: CANFINHOME	<b>BSE Limited</b> Corporate Relationship Department 25th Floor, P J Towers Dalal Street, Fort, Mumbai - 400 001  BSE Scrip Code: 511196
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Dear Sirs,

**Sub: Change in Auditors/ Appointment of Statutory Auditors**

- Ref: (i) CFHRO SE CS LODR 110/2021 dated July 31, 2021  
(ii) CFHRO SE CS LODR 116/2021 dated August 11, 2021  
(iii) CFHRO SE CS LODR 129/2021 dated September 08, 2021

With reference to the above, we wish to inform that the members of the Company at the 34<sup>th</sup> Annual General Meeting (AGM) held on September 08, 2021, have appointed M/s.B Srinivasa Rao & Co. and M/s. B K Ramadhyani & Co. LLP, as the Joint Statutory Central Auditors of the Company for a period of three years to hold office from the conclusion of 34<sup>th</sup> AGM until the conclusion of 37<sup>th</sup> AGM of the Company to be held in the year 2024.


Information as required under Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, pertaining to the Auditors, is annexed herewith as Annexure-I.

Further, vide reference letter (ii) above, the Company had informed regarding resignation submitted by M/s Varma & Varma, Chartered Accountants (Firm Registration No. 004532S), Statutory Auditors of the Company, consequent to the applicability of RBI guidelines dated 27/04/2021 on 'Guidelines for Appointment of Statutory Central Auditors (SCAs)/ Statutory Auditors (SAs) of Commercial Banks (excluding RRBs), UCBs and NBFCs (including HFCS)'. As indicated in their letter, they have vacated the office of Statutory Auditors on conclusion of the said Annual General Meeting.

This is for your kind information and records.

Thanking you,

Yours faithfully,  
For Can Fin Homes Ltd.,

  
Veena G Kamath  
DGM & Company Secretary

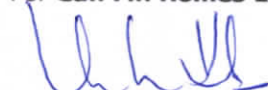
Encl: As above.



**Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.**

Sl. No.	Requirement	Disclosure	
1.	<b>Reason for change</b>	<p>Reason for appointment of M/s. B Srinivasa Rao &amp; Co., Chartered Accountants and M/s. B K Ramadhyani &amp; Co. LLP, Chartered Accountants: As per the RBI circular dated April 27, 2021 on Guidelines for appointment of Statutory Central Auditors/ Statutory Auditors of Banks and NBFCs, the Company will need to appoint statutory auditors for a continuous period of three years, subject to satisfaction of eligibility norms and independence criteria prescribed. Further, the statutory audit should be conducted under joint audit of a minimum of two audit firms.</p> <p>Pursuant to the aforesaid RBI circular since M/s Varma &amp; Varma, Chartered Accountants (Firm Regis. No: 004532S) have completed four years of continuous audit, will be ineligible to continue as Statutory Auditors of the Company beyond September 30, 2021 and the statutory audit of the Company should be conducted under joint audit of a minimum of two audit firms.</p> <p>The Members of the Company have appointed M/s. B Srinivasa Rao &amp; Co., Chartered Accountants and M/s. B K Ramadhyani &amp; Co. LLP, Chartered Accountants as Joint Statutory Central Auditors of the Company.</p>	
2.	<b>Date of appointment/ Term of appointment</b>	<p>M/s. B Srinivasa Rao &amp; Co., Chartered Accountants and M/s. B K Ramadhyani &amp; Co. LLP, Chartered Accountants will hold office for a period of three consecutive years from the conclusion of 34th Annual General Meeting held on September 08, 2021 till the conclusion of 37th Annual General Meeting.</p>	
3.	<b>Brief Profile</b>	<p><b>M/s. B Srinivasa Rao &amp; Co.,</b> Chartered Accountants (Registration No.: 008763S), was established in 1999 providing various audit and advisory services in various sectors including NBFCs and banks.</p> <p>The said Audit Firm is a partnership firm incorporated in India.</p> <p>The firm has more than 80 audit staff and 10 audit partners.</p> <p>The Audit Firm has valid Peer Review certificate.</p>	<p><b>M/s. B K Ramadhyani &amp; Co. LLP,</b> Chartered Accountants (Registration No.: 002878S/S200021), was established in 1958 providing various audit and advisory services in various sectors including NBFCs and banks.</p> <p>The said Audit Firm is a Limited Liability Partnership firm (LLP), incorporated in India.</p> <p>The firm has more than 70 audit staff 7 audit partners.</p> <p>The Audit Firm has valid Peer Review certificate.</p>

For Can Fin Homes Limited



Veena G Kamath  
DGM & Company Secretary

