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SRI AMARNATH FINANCE LIMITED

Regd. Off. : 4883-84, Second Floor, Main Road, Kucha Ustad Dag, Chandni Chowk, Delhi-110006

E-mail : sriamarnath@hotmail.com. amarnath01finance@gmail.com

Website : www.sriamarnathfinance.in CIN L74899DL1985PLC020194

Date: 27th August, 2026

To,

Listing Deptt./Deptt. of Corporate Relations

BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001

Stock Code :- 530169

Sub: Disclosure under reg 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change of the Secretarial Auditors of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) read with the SEBI Master Circular No: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, this is to inform you that M/s Sumit Bajaj & Associates (Practicing Company Secretaries firm), have tendered their resignation vide their letter dated 27/08/2026 informing their inability to continue as the Secretarial Auditors of the Company due to preoccupation with other personal and professional commitments with immediate effect.

Details with respect to change in Secretarial Auditor of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Master Circular No: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are attached as **Annexure-A**.

The copy of the resignation letter dated 27th August, 2026 as received from M/s Sumit Bajaj & Associates is attached herewith as **Annexure-B**.

Kindly take the same on record.

Thanking you,

For **SRI AMARNATH FINANCE LIMITED**

Ankita Singhal

Company Secretary

M. No.: A75244

Encl: as above

Annexure-A

Details with respect to change in Secretarial Auditor of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Master Circular No: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sl. No.	Particulars	Details
1	Name of the Company	Sri Anarnah Finance Limited
2	Name of the Secretarial Auditor	M/s Summit Bajaj & Associates
3	Brief Profile (in case of appointment of director)	Not Applicable
4	Reason for Change viz. appointment resignation, removal, death or Otherwise	Resignation as per resignation letter dated 27 th August, 2026. As confirmed by them, there is no other material reason other than those provided above for resignation.
5	Effective Date of resignation	27 th August, 2026
6	Brief Profile	Not Applicable
7	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Sumit Bajaj & Associates
(Practicing Company Secretaries)

Office Address: Office No-401, Surya Kiran Building, K.G Marg, New Delhi-110001

Email Id: csumitbajaj@gmail.com, Tel: +91-9910613098

Registration No. S2019DE677200, Peer Review No. 6546/2025

RESIGNATION LETTER

Date: 27th August, 2026

To

The Board of Directors

SRI AMARNATH FINANCE LIMITED

4883-84, Second Floor, Main Road Kucha Ustad Dag,
Chandni Chowk, Central Delhi, Delhi-110006

Subject: Resignation as Secretarial Auditor of the Company

Dear Sir/Madam,

We, M/s Sumit Bajaj & Associates, (FRN: S2019DE677200), Practising Company Secretaries, hereby tender our resignation from the office of **Secretarial Auditor of SRI AMARNATH FINANCE LIMITED** with effect from 27th August, 2026 due to pre-occupational decisions.

We thank the Board of Directors and the management of the Company for the cooperation and support extended to us during our tenure as Secretarial Auditor of the Company.

We further confirm that we have **no objection to the appointment of next incumbent** in our place and shall have no claim or objection in respect of such appointment, subject to applicable provisions of the Companies Act, 2013 and the rules made thereunder.

We request the Company to take note of our resignation and complete the necessary formalities in this regard.

We wish the Company and its management continued success in the future.

For Sumit Bajaj & Associates
(Practicing Company Secretary)


CS Sumit Bajaj
(Proprietor)
C.P. No: 23948
M.No.:45042

