



May 11, 2026

To,
BSE Limited,
Corporate Relationship Dept.
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers, Fort,
Mumbai-400 001
Scrip Code: 532007

Sub: Intimation with respect to the appointment of Internal Auditor - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

We wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today i.e. on May 11, 2026 has approved the appointment of M/s. Bhalla Agarwal and Associates, Chartered Accountants (FRN: 036045C) as an Internal Auditor of the Company for a period of 3 consecutive years commencing from financial year 2026-27.

Further details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are annexed as Annexure A.

This is for your information and records.

Yours faithfully,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**

Ashish Thakur
Company Secretary & Compliance Officer
Mem. No.: FCS-8453

Encl: as stated above

Annexure A

Disclosure in accordance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

S. No	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of the Internal Auditors
2.	Date of appointment/re-appointment/cessation (as applicable) and terms of appointment	Date: May 11, 2026 Appointed for a period of 3 consecutive years commencing from financial year 2026-27
3.	Brief Profile (in case of appointment)	Name of the Auditor: M/s. Bhalla Agarwal and Associates, Chartered Accountants Office Address: 10/413, F-1, First Floor, Khalasi Lines, Kanpur – 208001 M/s. Bhalla Agarwal and Associates, Chartered Accountants, a consultancy firm that offers a comprehensive set of services including internal audits, statutory audits, taxation, GST and compliance advisory services. The firm is led by qualified partners and supported by experienced audit professionals, following a structured audit methodology in line with applicable professional standards and regulatory requirements.
4.	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable