

**INTIMATION REGARDING PROPOSED APPOINTMENT OF STATUTORY
AUDITOR**

Date: 30-08-2026

To,

The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 540515

Scrip ID: KANUNGO

Dear Sir/Madam,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform you that the Company has obtained the consent and confirmation regarding eligibility from **M/s. Suvarna & Katdare, Chartered Accountants, Firm Registration No. 125080W**, for their proposed appointment as the Statutory Auditors of the Company.

The proposal for appointment of **M/s. Suvarna & Katdare, Chartered Accountants**, as the Statutory Auditors of the Company shall be placed before the Board of Directors at its forthcoming meeting for consideration and approval, subject to compliance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

Upon approval of the proposed appointment by the Board of Directors, the Company shall make the requisite disclosure to the Stock Exchange in accordance with the applicable regulatory requirements.

The relevant particulars required to be disclosed pursuant to Regulation 30 of the SEBI Listing Regulations read with the aforesaid SEBI Circular are provided in **Annexure-I** enclosed herewith.

This intimation is being submitted to the Stock Exchange for your kind information and records.

Thanking you,

For Kanungo Financiers Limited

Mr. Mahendra Kumar Jagdeesh Patel

Director

DIN: 10782956

ANNEXURE-I

**Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.
SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Particulars	Details
Name of the Auditor / Audit Firm	M/s. Suvarna & Katdare, Chartered Accountants
Firm Registration Number	125080W
Reason for change viz. appointment, resignation, removal, death or otherwise	Proposed appointment of M/s. M/s. Suvarna & Katdare, Chartered Accountants, as the Statutory Auditors of the Company.
Date of appointment / cessation & term of appointment	The proposed appointment will be considered and approved by the Board of Directors at its ensuing Board Meeting. The term of appointment shall be as approved by the Board / Members, as applicable.
Brief profile	M/s. Suvarna & Katdare, Chartered Accountants, is a firm of Chartered Accountants having experience in the areas of statutory audit, accounting, taxation, corporate and regulatory compliances and other professional services.
Disclosure of relationships between directors	Not Applicable.
Information as required pursuant to SEBI Circular	The proposed Statutory Auditor has confirmed its eligibility and consent for appointment as Statutory Auditor of the Company and has confirmed that it is not disqualified from being appointed as Statutory Auditor under the provisions of the Companies Act, 2013 and the rules made thereunder.

Further, the Company confirms that the proposed appointment of M/s. Suvarna & Katdare, Chartered Accountants, as Statutory Auditors of the Company is subject to approval of the Board of Directors at its ensuing Board Meeting.