

EFL/2024-25/81

Date: September 27, 2024

To,
The Manager (Listing),
The BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

Ref No: Scrip Code: 975061	Scrip ID: 1048EFL26	ISIN: INE612U07092
Scrip Code: 975117	Scrip ID: 1045EFL26	ISIN: INE612U07118
Scrip Code: 975280	Scrip ID: 13EFL29	ISIN: INE612U08041
Scrip Code: 975546	Scrip ID: 129EFL29	ISIN: INE612U08058
Scrip Code: 975965	Scrip ID: 1048EFL31	ISIN: INE612U07126

Subject: Intimation of change in Statutory Auditors under Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”).

Pursuant to Regulation 51 read with Part B of Schedule III of Listing Regulations, we wish to inform you that based on the recommendation of Audit Committee and Board of Directors, the shareholders of Electronica Finance Limited (“Company”) at 34th Annual General Meeting held today i.e. Friday, September 27, 2024 have approved appointment of M/s. Sharp & Tannan Associates, Chartered Accountants (FRN: 109983W) as Statutory Auditors of the Company for a term of three (3) years with effect from conclusion of 34th Annual General Meeting till the conclusion of 37th Annual General Meeting to be held in the year 2027 in accordance with the provisions of the Companies Act, 2013 and applicable RBI circulars/guidelines. The appointment is made following the completion of tenure of M/s. Mukund M. Chitale & Co., Chartered Accountants (FRN: 106655W). The brief profile of M/s. Sharp & Tannan Associates, Chartered Accountants is enclosed herewith.

We request you to take the same on record.

For Electronica Finance Limited

Vallabh Ghate
Company Secretary and Compliance Officer
Membership No: A41587

Copy to following for information: -

- 1) Catalyst Trusteeship Limited, GDA House, Plot No. 85, Bhusari Colony (Right), Paud Road, Kothrud, Pune – 411 038.

Electronica Finance Limited
Audumbar, 101/1, Erandwane, Dr. Ketkar Road,
Pune 411004, Maharashtra (India)
☎ +91 20 67290700 ☎ 1800 233 9718 🌐 www.electronicafinance.com

✉ contact@efl.co.in | CIN: U74110PN1990PLC057017



Details with respect to change in auditors of the Company as required under Regulation 51(2) Read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Particulars	Details
1.	Name of Auditor	Sharp & Tannan Associates, Chartered Accountants
2.	Reason for change	The said appointment is made due to completion of tenure of previous Statutory Auditors i.e. M/s. Mukund M. Chitale & Co., Chartered Accountants as per RBI guidelines.
3.	Brief Profile (in case of appointment)	Sharp & Tannan Associates, Chartered Accountants (FRN: 109983W) has 92 years of audit experience as Statutory Auditors and has 11 offices across India. The firm has 22 partners with 300+ man years of experience and more than 400 professional staff with multidisciplinary skill sets.

For Electronica Finance Limited

Vallabh Ghate
Company Secretary and Compliance Officer
Membership No: A41587