

EFCL/Sec/2024-25/27

August 1, 2024

BSE Limited

P J Towers, Dalal Street,
Fort,
Mumbai – 400 001.

Dear Sir/Madam,

Sub: Disclosure under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Statutory Auditors

In accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), we hereby inform that pursuant to the recommendations of the Audit Committee, the Board of Directors of Company at its Meeting held today i.e. on August 1, 2024, have approved and recommended to the Members, the appointment of M/s. Tambi & Jaipurkar, Chartered Accountants (ICAI Firm Registration Number: 115954W), as the Statutory Auditors of the Company from the conclusion of the ensuing 35th Annual General Meeting (AGM) of the Company till the conclusion of the 38th AGM of the Company to be held in the year 2027.

M/s. Dhiraj & Dheeraj, Chartered Accountants (Firm Registration No. 102454W), the existing Statutory Auditors of the Company will complete their term at the conclusion of the ensuing 35th AGM of the Company.

The details as required under the Listing Regulations in this regard, are provided in the Annexure.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edel Finance Company Limited

Christina D'souza
Company Secretary

Encl: as above

Annexure

Details as required under the Listing Regulations and SEBI Circular:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	<p>The Members of the Company at the Extraordinary General Meeting (EGM) of the Company held on December 27, 2021, had appointed M/s. Dhiraj & Dheeraj (FRN: 102454W) as the Statutory Auditors of the Company to hold office until the conclusion of the 35th Annual General Meeting (AGM) to be held in the year 2024. M/s. Dhiraj & Dheeraj, Chartered Accountants, will complete their term of appointment at the conclusion of the ensuing 35th AGM of the Company.</p> <p>Pursuant to the recommendations of the Audit Committee, the Board of Directors of the Company at its Meeting held on August 1, 2024, have approved and recommended to the Members, the appointment of M/s. Tambi & Jaipurkar, Chartered Accountants (ICAI Firm Registration Number: 115954W), as the Statutory Auditors of the Company from the conclusion of the ensuing 35th AGM till the conclusion of the 38th AGM to be held in the year 2027.</p>
2.	Date of appointment/cessation (as applicable) & term of appointment	M/s. Tambi & Jaipurkar, Chartered Accountants, will hold office as Statutory Auditors of the Company from the conclusion of the ensuing 35 th AGM of the Company till the conclusion of the 38 th AGM of the Company to be held in the year 2027, subject to the approval of the Members of the Company at the ensuing AGM.
3.	Brief profile (in case of appointment)	<p>M/s. Tambi & Jaipurkar, Chartered Accountants (ICAI Firm Registration Number: 115954W) (the Firm), is a Chartered Accountants firm which provides services in the field of Audit & Assurance, Banking & Finance, Government Accounting, Direct & Indirect Taxation and Regulatory Services. The Firm has its Head Office in Pune and is associated with network of high quality cognizant firms, Banks across PAN India.</p> <p>The Firm has valid Peer Review certificate.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20 th June, 2018.	Not Applicable
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