

AFL/12/2021-2022

20th September, 2021

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

Scrip Code 959738

Dear Sir/Madam,

Sub: Resignation of Statutory Auditor

**Ref: Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements)
Regulation 2015 ("Listing Regulations")**

Pursuant to Regulation 51(2) of the Listing Regulations, we hereby intimate that M/s. Mukund M. Chitale & Co., Chartered Accountants (FRN.:106655W), has shown their unwillingness to act as Statutory Auditor of our Company due to the Guidelines issued by RBI for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks (excluding RRBs), UCBs and NBFCs (including HFCs) and as per the said guidelines, the number of statutory audit's for NBFC's has been restricted and hence M/s. Mukund M. Chitale & Co., has resigned as Statutory Auditor of the Company.

We request you to please take the above on records.

Thanking you.
Yours faithfully,

**For Agriwise Finserv Limited
(Erstwhile StarAgri Finance Limited)**

**Sankari Muthuraj
Company Secretary
Membership No: A25427**