

AFL/14/2021-2022

24th September, 2021

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

Scrip Code 959738

Dear Sir/Madam,

Sub: Members approval for appointment of M/s. S.N. Kulkarni & Co., Chartered Accountants as Statutory Auditor of the Company for FY 2021-22

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 the members at the Extra-Ordinary General Meeting held on 24th September, 2021 appointed M/s S.N. Kulkarni & Co., Chartered Accountants (FRN.: 105441W) as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of existing Statutory Auditor M/s. Mukund M. Chitale & Co.

Further, M/s. S.N. Kulkarni & Co., shall hold the office of Statutory Auditors of the Company upto the conclusion of ensuing Annual General Meeting and that they shall conduct the Statutory Audit for the financial year ended 31st March, 2022.

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**