

SATTVA HOLDING AND TRADING PVT. LTD.

[Formerly known as Isis Holding and Trading Company Private Limited]

12th August 2024

To

The General Manager

DNBS MRO,

Reserve Bank of India,

Mumbai Regional Office,

Byculla, Mumbai – 400008

Dear Sir / Ma'am,

Ref: Sattva Holding and Trading Private Limited CIC Registration

No. B-13.02355

Sub.: Intimation with regard to appointment of Statutory Auditor pursuant to the Guidelines issued by RBI vide circular no. DoS.CO.ARG/SEC.01/08.91.001/2021-22 dated 27th April 2021

This is to inform you that the Company at its 14th Annual General Meeting held on 26th July 2024 appointed M/s. G. M. Kapadia & Co., Chartered Accountants, Mumbai having Registration no. 104767W as the Joint Statutory Auditor of the Company for the period of 3 (three) years in the place of existing Statutory Auditor M/s. Khandhar Mehta & Shah, bearing registration no. 125512W, Chartered Accountants, Ahmedabad due to completion of permissible term of three years as mandated by RBI vide its Circular. DoS. CO.ARG/SEC.01/08.91.001/2021-22, dated April 27, 2021.

M/s. G. M. Kapadia & Co. have given their consent for appointment as the Statutory Auditors of the Company. They have confirmed their eligibility for appointment in terms of the applicable provisions of the Companies Act, 2013, read with the applicable rules made thereunder and also in the format of FORM B as prescribed in the aforesaid Guidelines issued by RBI and they have also confirmed that they are not disqualified for appointment under the applicable provisions of the Companies Act, 2013.

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M/s. G. M. Kapadia & Co. shall hold office from the conclusion of this 14th Annual General Meeting held for FY 2023-24 till the conclusion of the 17th Annual General Meeting to be held for the financial year 2026-27, at such remuneration as may be mutually agreed between the Board of Directors and the Auditors.

Pursuant to the requirements prescribed in said guidelines, the Intimation in the format of FORM A is attached as Annexure 'A' to this letter.

This is for your information and records.

For Sattva Holding and Trading Private Limited

Percy Dajee
CEO, CFO and Principal Officer

Encl: As above

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FORM A

Information to be submitted by the NBFCs regarding appointment of SCA/SA

1. The company has appointed M/s. G. M. Kapadia & Co., Chartered Accountants (Firm Registration Number 104767W) as the Joint Statutory Auditor (JSA) for the period of three years commencing from the financial year 2024-25 to 2026-27 as 1st term.
2. The company has obtained eligibility certificate from M/s. G. M. Kapadia & Co., Chartered Accountants (Firm Registration Number 104767W) as the Joint Statutory Auditor (SA) for the financial year 2024-25 to 2026-27 along with relevant information in the format FORM B as prescribed by RBI.
3. The firm has no past association with the Company as the Statutory Auditor.
4. The company has verified the said firm's compliance with all eligibility norms prescribed by RBI for appointment of JSAs of NBFCs.

For Sattva Holding and Trading Private Limited

Percy Dajee
CEO, CFO and Principal Officer

Encl: As above