

SATTVA HOLDING AND TRADING PVT. LTD.

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

10th October 2025

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. N-13.02355
Sub.: Intimation regarding appointment of Statutory Auditors to fill the casual vacancy.

This is to inform you that pursuant to the Guidelines for Appointment of Statutory Auditors issued by RBI vide circular no. DoS.CO.ARG/SEC.01/08.91.001/2021-22 dated 27th April 2021 and the provisions of Companies Act 2013, the Company at its Extra Ordinary General Meeting held on 29th September, 2025 appointed M/s. Bansi S. Mehta & Co., Chartered Accountants, Mumbai having Registration no. 100991W as the Statutory Auditors of the Company for a period of 1 (One) financial year to fill the casual vacancy caused due to the resignation of erstwhile Statutory Auditors, M/s. G.M. Kapadia & Co., bearing registration no. 104767W, Chartered Accountants, Mumbai.

The aforesaid resignation was duly noted by the Board of Directors at their meeting held on 5th September, 2025 and necessary intimation in this regard was submitted to your office on 19th September, 2025.

M/s. Bansi S. Mehta & 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

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CIN. NO- U65923MH2011PTC214070

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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.

M/s. Bansi S. Mehta & Co. shall hold office from the conclusion of the Extra Ordinary General Meeting held on 29th September, 2025 till the conclusion of the 16th Annual General Meeting to be held for the financial year 2025-26, 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

Harshhika Limbachia
Company Secretary & Chief Compliance Officer
Membership No. - A58491

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. Bansi S. Mehta & Co. Chartered Accountants (Firm Registration Number 100991W) as the Statutory Auditor (SA) for the financial year 2025 – 2026 for their 1st term.
2. The Company has obtained eligibility certificate from M/s. Bansi S. Mehta & Co. Chartered Accountants (Firm Registration Number 100991W) appointed as the Statutory Auditor (SA) of the Company for FY 2025-26 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 SAs of NBFCs.

For Sattva Holding and Trading Private Limited

Harshhika Limbachia
Company Secretary & Chief Compliance Officer
Membership No. - A58491

Encl: As above