



GFL/Comp./2024/059

May 21, 2024

Listing Department  
The National Stock Exchange of India Limited ("The Exchange")  
Exchange Plaza,  
Bandra-Kurla Complex,  
Mumbai – 400 051

**Kind Attn: Head – Listing Department / Dept of Corporate Communications**

**Sub: Intimation under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 51 read with Para A of Part B of Schedule III of Listing Regulations, we submit therewith that on recommendation of the Audit Committee and Board of Directors, the Members of the Company at the 33<sup>rd</sup> (Thirty - Third) Annual General Meeting ("AGM") held today i.e. May 21, 2024 have appointed M/s Batliboi & Purohit, Chartered Accountants (Firm Registration No.:101048W) as the Statutory Auditor of the Company for a term of 3 (three) years commencing from the conclusion of this AGM being the 33<sup>rd</sup> AGM until the conclusion of the 36<sup>th</sup> (Thirty-Sixth) AGM of the Company, to be held in the year 2027.

The aforesaid appointment is a consequence of end of tenure of 3 (three) years of M/s Chhajer & Doshi, Chartered Accountants as the Statutory Auditor w.e.f. conclusion of the said AGM.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

**For Godrej Finance Limited**

CHUNNI  
NILESH SINGH

Digitally signed by  
CHUNNI NILESH SINGH  
Date: 2024.05.21  
13:48:58 +05'30'

**Chunni Singh**  
**Company Secretary and Compliance Officer**