



Date: 27th July 2021

To,
The BSE Limited
P.J. Towers,
Dalal Street,
Mumbai – 400001
Maharashtra

Sub: Disclosure under Regulation 51 of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) (“SEBI LODR”) Regulations, 2015 – Change in Statutory Auditors of the Company, pursuant to Reserve Bank of India Guidelines for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks (excluding RRBs), UCBs and NBFCs (including HFCs) (“Guidelines”)

**Ref: ISIN – INE059K07055
ISIN – INE059K07063
ISIN – INE059K07071**

Dear Sir/Madam,

In view of the captioned subject, we wish to inform you the following:-

1. Pursuant to RBI Guidelines dated 27th April 2021, wherein it has been directed that audit firm can concurrently take up statutory audit of a maximum 8(Eight) NBFCs during a particular year (“**prescribed condition**”), we wish to inform that, M/s Walker Chandiok & Co LLP (FRN:001076N/N500013), Statutory Auditors of the company has expressed their inability to continue as the Statutory Auditors of the Company and has tendered their resignation as Statutory Auditors of the Company with July 23, 2021.
2. On the recommendation of the Audit Committee, pursuant to provisions of Section 139 of the Companies Act, 2013 and other applicable provisions in this regard, Board of Directors has approved the appointment of M/s T R Chadha & Co LLP (Firm Registration Number: 006711N/N500028) as Statutory Auditors of the Company for the period of three years starting from financial year’ 2022 and they should hold office from the conclusion of 30th Annual General Meeting upto the conclusion of 33th Annual General Meeting subject to approval of Shareholders of the Company in the ensuing Annual General Meeting.

You are requested to take above information on your records for appropriate dissemination. Should you have any queries or require any clarifications, please feel free to contact the undersigned at compliance@caspián.in or alternatively at +91 40 66297100.

Thanking You,

For Caspian Impact Investments Private Limited



Vandana Bhatia
(Company Secretary)

Caspian Impact Investments Private Limited

4th Floor, Ventureast Plaza, Plot No - 40 & 41, Financial District, Besides IRDA, Gachibowli, Hyderabad – 500032, Telangana, India

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