



DMI FINANCE PRIVATE LIMITED

October 28, 2021

**BSE Limited**  
**Department of Corporate Services,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai – 400001**

**Subject: Intimation for change in Statutory Auditors of the Company.**

**Ref: DMI Finance Private Limited (Scrip Code: 959747)**

Dear Sir/Madam,

Pursuant to Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part B of Schedule III of the Listing Regulations, we wish to inform you that Board of Directors of the Company vide their resolution dated October 27, 2021 has approved the appointment of **M/s. S.N. Dhawan & Co LLP, Chartered Accountants (Firm Registration No.: 000050N/N500045)**, as Statutory Auditor of the Company and has further recommended the appointment to the shareholders of the Company at the ensuing Annual General Meeting.

We will further intimate the appointment of Statutory Auditor once it is also approved by Shareholders in the ensuing Annual General Meeting of the Company.

You are requested to take the same on records.

**Thanking You,**

**Yours sincerely,**

**For and on behalf of**  
**DMI Finance Private Limited**

  
**Sahib Pahwa**  
**Head- CS & Compliance**



Registered Office:  
Express Building, 3rd Floor,  
9-10, Bahadur Shah Zafar  
Marg, New Delhi-110002  
T: +91 11 41204444  
F: +91 11 41204000  
email: [dmi@dmifinance.in](mailto:dmi@dmifinance.in)  
U65929DL2008PTC182749