



DMI FINANCE PRIVATE LIMITED

**October 29, 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 shareholders of the Company at their 13<sup>th</sup> Annual General Meeting held on Friday, October 29, 2021, has appointed **M/s. S.N. Dhawan & Co LLP, Chartered Accountants (Firm Registration No.: 000050N/N500045)**, as Statutory Auditor of the Company for a consecutive term of three financial years (2021-22 to 2023-24), to hold office from the conclusion of the 13<sup>th</sup> Annual General Meeting till the conclusion of the 16<sup>th</sup> AGM of the Company.

You are requested to take the same on records.

**Thanking You,**

**Yours sincerely,**

**For DMI Finance Private Limited**

**Yuvraja Chanakya Singh  
Jt. Managing Director  
DIN: 02601179  
46, 2<sup>nd</sup> Floor, Jor Bagh, New Delhi – 110003**

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