



# SATYA MicroCapital Ltd.

सर्वे भवन्तु सुखिनः

October 05, 2021

To,  
**BSE Limited**  
1<sup>st</sup> Floor, P.J Towers  
Dalal Street, Mumbai 40001

Scrip Code: 958258, 958878, 958911, 958955, 959791, 959792, 973009, 973235, 973283, 973295,  
973301, 973383

**Subject: Intimation pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part B of Schedule III**

Dear Sir/Madam,

This is to inform you that in compliance with RBI Guidelines RBI/2021-22/25 Ref.No.DoS.CO.ARG/SEC.01/08.91.001/2021-22 dated April 27, 2021 on appointment of Statutory Auditors of Banks and NBFCs ("RBI Circular"), Section 139, 140 read with rules made thereunder and other applicable provisions, if any, the Board of Directors:

- (i) Accepted & took note of the resignation of M/s S.R. Batliboi & Associates LLP, Chartered Accountants (ICAI Firm Registration No. 101049W / E300004), Statutory Auditors of the Company vide letter dated 23<sup>rd</sup> September, 2021, since they have completed four year of continuous audit and are ineligible to continue as Statutory Auditors of the Company after completing period of three years in terms of the RBI Circular.
- (ii) Considered and appointed M/s. S.N. Dhawan & Co., LLP, Chartered Accountants having Firm Registration No. 000050N/N500045, as the Statutory Auditor of the Company with immediate effect and further subject to the approval of shareholders in the ensuing General Meeting to hold the office till the conclusion of next Annual General Meeting.

This is for your information and records.

Thanking You,

Yours faithfully

For SATYA MicroCapital Limited

Amit Jain  
Head-Legal, Secretary & Compliance Officer  
Membership No. : F3923



Registered and Corporate Office

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