



Infrastructure Leasing & Financial Services Limited

September 29, 2021

The Sr. General Manager
Department of Corporate Services,
BSE Limited,
1st Floor, PJ Towers, Dalal Street
Mumbai 400 001

Re: Regulation 51 and Part B of Schedule III

Sub: Change of Statutory Auditor of the Company

Dear Sir / Madam:

Pursuant to Regulation 51 and Schedule III Part B of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we would like to inform you that, M/s SRBC & Co LLP Chartered Accountants, Statutory Auditor of the Company have resigned with effect from September 28, 2021, pursuant to the recently issued Guidelines for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks (excluding RRBs), UCBs and NBFCs (including I-IFCs) dated April 27, 2021 and related FAQs issued by Reserve Bank of India (the "RBI Guidelines"). M/s SRBC and Co. LLP will be ineligible to continue as auditors of the Company for the financial year 2021-22 beyond September 30, 2021 having completed audits for three years.

We would further like to inform you that the Board of Directors of the Company vide resolution dated September 29, 2021, subject to the approval from members, have approved appointment of M/s. CNK Associates LLP as Statutory Auditor of the Company for FY 2021-22.

This is for your information and records.

Sincerely,

For Infrastructure Leasing and Financial Services Limited

Shekhar Prabhudesai
Company Secretary