

HINDUSTAN AUTO FINANCE LIMITED

Regd. Add.: Cabin No. DA-8, 2nd Floor, Vikas Marg, Shakarpur, New Delhi - 110092
E-Mail: hindaf1980@gmail.com, CIN: L65910DL1980PLC010617
Website: www.hindaf.in

Date: 02.09.2024

To
Manager Listing
Metropolitan Stock Exchange of India Limited
205(A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai-400070

Ref: Scrip Code: HINDAUTO

Dear Sir/Madam

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

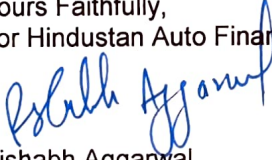
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations), the Board of Directors of the Company at its meeting held today, i.e. September 02, 2024 commenced at 11:00 a.m. and concluded at 12:15 p.m. has inter-alia considered and approved the following business(es):

1. Appointed M/s B. B. Chaudhary & Co., Chartered Accountants having Firm Registration No. 001784N, as Statutory Auditors of the company for a term of five years, from the conclusion of the 44th Annual General Meeting till the conclusion of the 49th Annual General Meeting to be held in year 2029, based on the recommendation of Audit Committee. The said appointment is subject to the approval by the shareholders of the company in the ensuing General Meeting.
2. Approved the Notice of Annual General Meeting to be held on 30th September, 2024, at 11.00 am at the registered office of the company situated at Cabin No. DA-8, 2nd Floor, Vikas Marg, Shakarpur, New Delhi – 110092. The Notice of AGM will be share in the due course.

You are requested to kindly take the above information on record.

Thanking You,

Yours Faithfully,
For Hindustan Auto Finance Limited,


Rishabh Aggarwal
(Company Secretary and Compliance Officer)
M. No. A69201



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DISCLOSURES IN COMPLIANCE TO SEBI CIRCULAR SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, DATED JULY 13, 2024

- Reason for appointment for new Auditors:** The appointment of M/s B. B. Chaudhary & Co., Chartered Accountants, having Firm Registration No. 001784N, has been made because the tenure of our auditor M/s Shivam Luthra & Associates, Chartered Accountants, is up to the ensuing Annual General Meeting. So, in order to fill the said vacancy, the appointment has been made.
- Date of appointment & term of appointment:** The auditor is being appointed in Board Meeting dated 02.09.2024, subject to approval in ensuing Annual General Meeting to be held on 30.09.2024. Further, the said appointment is done for a period of 5 years, from the conclusion of the 44th Annual General Meeting till the conclusion of the 49th Annual General Meeting to be held in year 2029.
- Brief profile of the auditor M/s B. B. Chaudhary & Co., Chartered Accountants, is as under:**

Name of the Proprietor	B. B. Chaudhary
Educational Qualification	B.Com., Chartered Accountant
Address	Z-8, Hauz Khas, New Delhi, 110016.
Email	Cabbc1949@gmail.com
Experience	<p>In practice for the last 51 years and has attained expertise in Financial Management, Audit, Tax Advisory, Company Law Matters and GST Compliances.</p> <p>Having been associated with large manufacturing and export houses has attained through knowledge of Income Tax, Company Law, GST Compliances and other related Acts.</p> <p>Audit of the branches of various public sector banks such as Punjab National Bank, Bank of Baroda, Central Bank of India, Oriental Bank of Commerce, Indian Bank and Syndicate Bank etc.</p> <p>Management of audit of large size companies and export houses & also introduction of management information system.</p> <p>Tax planning of business establishment and large corporates.</p>

