

GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED

24th October 2025

To
The General Manager
DNBS MRO,
Reserve Bank of India,
Mumbai Regional Office,
Byculla, Mumbai – 400008

Dear Sir / Ma'am,

Ref: Geetanjali Trading and Investments Private Limited CIC Registration No. B-13.02188

Sub.: Intimation with regard to continuation of Statutory Auditor pursuant to the Guidelines issued by RBI vide circular no. DoS.CO.ARG/SEC.01/08.91.001/2021-22 dated 27th April 2021

This is to inform you that the Company at its Annual General Meeting held on 27th September 2024 had appointed M/S. Bansi S. Mehta & Co., Chartered Accountants, having Firm Registration no. 100991W as the Statutory Auditors of the Company for the period of 3 (three) years as mandated by RBI vide its Circular. DoS.CO.ARG/SEC.01/08.91.001/2021-22, dated April 27th, 2021.

Accordingly, M/S. Bansi S. Mehta & Co., Chartered Accountants, will continue as the Statutory Auditors of the Company for the Financial Year 2025-26 as well.

M/S. Bansi S. Mehta & Co., Chartered Accountants, have confirmed their eligibility for continuation in terms of the applicable provisions of the Companies Act, 2013 for FY 2025-26 read with the applicable rules made thereunder and also in the format of FORM B as prescribed in the aforesaid Guidelines issued by RBI and they have also confirmed that they are not disqualified for appointment under the applicable provisions of the Companies Act, 2013.

M/S. Bansi S. Mehta & Co., Chartered Accountants, shall hold office till the conclusion of the Forty Ninth AGM to be held for the financial year 2026-27 at such remuneration as may be mutually agreed between the Board of Directors and them.

Pursuant to the requirements prescribed in said guidelines, the Intimation in the format of FORM A is attached as Annexure 'A' to this letter, confirming continuation of M/S. Bansi S. Mehta & Co., Chartered Accountants as the Statutory Auditors of the Company for FY 2025-26.

This is for your information and records.

For Geetanjali Trading and Investments Private Limited

H. H. Mehta.

Hetali Mehta
Company Secretary &
Chief Compliance Officer



Encl: As above

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Annexure 'A'

FORM A

Information to be submitted by the NBFCs regarding appointment of SCA/SA

1. The company had appointed M/S. Bansi S. Mehta & Co., Chartered Accountants (Firm Registration Number 100991W) as the Statutory Auditor (SA) for the period of three years commencing from the financial year 2024-25 to 2026-27 as 1st term.
2. The company has obtained eligibility certificate from M/S. Bansi S. Mehta & Co., Chartered Accountants (Firm Registration Number 100991W) to continue as the Statutory Auditors for the financial year 2025-26 along with relevant information in the format FORM B as prescribed by RBI.
3. The firm has no past association with the Company as the Statutory Auditor/s.
4. The Company has verified the said firms' compliance with all eligibility norms prescribed by RBI for appointment of SAs of NBFCs.

For Geetanjali Trading and Investments Private Limited

H. H. Mehta.

Hetali Mehta
Company Secretary &
Chief Compliance Officer

