



Delhi Office:
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Registered Office:
C-11, Sector-65,
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Noida, UP-201301
T: +91-120-6757000
E: avaadasataramh@avaada.com
<https://avaada.com/SataramH/>

September 30, 2024

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Ref: BSE Scrip Code: 973830, ISIN: INE0CSU07013

Ref: Intimation under Regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015-- Appointment of Statutory Auditor of Avaada SataramH Private Limited ("the Company")

Dear Sir/Madam,

Pursuant to Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI LODR Regulations"), we hereby inform that the Shareholders of the Company at the extra-ordinary general meeting ("EOGM") held on Monday, September 30, 2024 has approved the appointment of M/s Deloitte Haskins & Sells LLP (FRN: 117366W/W-100018), Chartered Accountants, as the Statutory Auditors of the Company from the conclusion of this extra ordinary general meeting and would hold office until the conclusion of the ensuing annual general meeting of the members of the company and they shall conduct the statutory audit of the Company for the Financial Year 2024-2025.

Disclosure required under 51 read with Schedule III of SEBI LODR Regulations and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, relating to the appointment of statutory auditor is enclosed herewith as **Annexure A**.

We request you to take the above on record.

Thanking you,
Yours Sincerely,
For Avaada SataramH Private Limited

Mansi Parekh
Company Secretary & Compliance Officer



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Annexure A

Information as required under 51 of Schedule III of SEBI LODR Regulations and SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Description
Reason for Change	As Avaada Group's consolidated financial statements being audited by Deloitte Haskins & Sells and specified percentage of total assets/revenue of the Group needs to be audited by them
Date of Appointment	September 30, 2024
Term of Appointment	M/s Deloitte Haskins & Sells LLP would hold office from the conclusion of extra ordinary general meeting held on September 30, 2024 until the conclusion of the ensuing annual general meeting of the members of the Company and they shall conduct the statutory audit of the Company for the Financial Year 2024-2025
Brief Profile (In case of Appointment)	M/s Deloitte Haskins & Sells LLP, Chartered Accountants, was established in 1998 and is registered with the Institute of Chartered Accountants of India (ICAI) with Registration No. 117366W/W-100018. It operates as part of the Deloitte network, providing audit, tax, consulting, and advisory services in India and globally. The firm is renowned for its expertise in financial advisory and assurance, serving a wide range of industries. The registered office of Deloitte Haskins & Sells LLP is located at Indiabulls Finance Centre, Tower 3, 27th – 32nd Floor, Senapati Bapat Marg, Elphinstone Road (West), Mumbai, Maharashtra, India, 400013.

For Avaada SataramH Private Limited

Mansi Parekh
Company Secretary & Compliance Officer