



## SONATA FINANCE PVT. LTD.

II Floor, CP-1, PG Towers, Kursi Road, Vikas Nagar,  
Lucknow – 226026, Uttar Pradesh, India

Email: [info@sonataindia.com](mailto:info@sonataindia.com), Website: [www.sonataindia.com](http://www.sonataindia.com)

Ph.: +91-522-2334900, Toll Free: 1800-2100-102

CIN: U65921UP1995PTC035286

NBFC MFI Regn. No.: B-12.00445

**Ref: SEBI/BSE/2024-25/025**

**Date: June 22, 2024**

**Scrip Code: 949876**

**Company Code: 10494**

To,  
The Manager  
Listing Department  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Subject: Intimation pursuant to Clause 18 of Part B of Schedule III under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)**

Dear Sir/Madam,

Pursuant to Clause 18 of Part B of Schedule III under Regulation 51(2) of the LODR Regulations, we wish to inform that the Board of Directors of the Company vide circular resolution dated June 22, 2024 and subject to the approval of members in the ensuing Annual General Meeting (“AGM”), recommended the re-appointment of M/s B R Maheswari & Co. LLP, Chartered Accountants (FRN 001035N/N500050) as the Statutory Auditors of the Company for the Financial Year 2024-25 to hold the office from the conclusion of 29th AGM till the conclusion of the 30th AGM of the Company to be held for the F.Y. 2024-25.

Request you to take the same on your record.

Thanking you,

**For Sonata Finance Private Limited**

**Anjali M. Siddiqui**  
**Company Secretary**  
**Membership No. F12612**

**Encl:**

1. Copy of circular resolution dated June 22, 2024 for re-appointment of M/s B R Maheswari & Co. LLP as Statutory auditors of the Company.

**CC:**

Catalyst Trusteeship Limited (*Debenture Trustee*)



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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY CIRCULATION BY THE BOARD OF DIRECTORS OF THE COMPANY ON SATURDAY, THE 22<sup>nd</sup> DAY OF JUNE, 2024**

### **BM Circular Resolution FY 2024-25/03**

### **Consideration and Recommendation for re-appointment of M/s B R Maheswari & Co LLP, Chartered Accountants, as the Statutory Auditor of the Company for the Financial Year 2024-25**

“**RESOLVED THAT** pursuant to the provisions of Section 139, 141, 142 and other applicable provisions of the Companies Act, 2013, read with the Companies (Audit & Auditors) Rules, 2014, including any statutory enactment or modification thereof, RBI “Guidelines for appointment of Statutory Central Auditors/ Statutory Auditors (SAs) of Commercial Banks (excluding RRBs), UCBs and NBFCs (including HFCs)” dated April 27, 2021 and subject to approval of the shareholders in the ensuing Annual General Meeting (AGM), the members of the Board be and hereby recommend the re-appointment of M/s B R Maheswari & Co LLP, Chartered Accountants (FRN 001035N/N500050) as the Statutory Auditors of the Company for the Financial Year 2024-25, commencing from the conclusion of the ensuing 29<sup>th</sup> AGM until the conclusion of the 30<sup>th</sup> AGM of the Company to be held for the F.Y. 2024-25 subject to the satisfaction of eligibility norms as prescribed by RBI, at such remuneration which shall not exceed Rs. 18,00,000/- (Rupees Eighteen Lakhs only) for the financial year i.e. 2024-25, inclusive of certification fees but excluding the out-of-pocket expenses and applicable taxes.”

“**RESOLVED FURTHER THAT** the Managing Director & CEO and/ or the Chief Financial Officer and/ or the Company Secretary of the Company be and are hereby severally authorized to do all acts, deeds and things as may be required to give effect to the resolution including filling of requisite e-forms with Registrar of Companies.

**For Sonata Finance Private Limited**

**Anjali M. Siddiqui**  
**Company Secretary**  
**Membership No. F12612**