

October 30, 2024

To,
BSE Limited
P. J. Tower,
Dalal Street,
Mumbai 400 001

Sub: Intimation for change in Auditor of the Company

Reference: Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”)

Dear Sir/Madam,

Further to our intimation dated October 5, 2024 on the captioned subject and pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI Listing Regulations, we wish to inform you that based on the recommendation of the Audit Committee and Board of Directors, the Shareholders of the Company at the Extra-ordinary General Meeting (‘EGM’) held today i.e., October 30, 2024, have approved appointment of Price Waterhouse LLP (Firm Registration No. – 301112E/E300264) to act as one of the Joint Statutory Auditor of the Company from October 30, 2024 until the conclusion of 20th Annual General Meeting of the Company to be held in the FY 2025-26.

This intimation will also be available on the website of the Company at <https://credila.com/about/investor-relation.html>

We request you to take the same on record.

Thanking you.

Yours Faithfully,
For **Credila Financial Services Limited**
(Formerly known as HDFC Credila Financial Services Limited)

Karishma Jhaveri
Company Secretary

CREDILA FINANCIAL SERVICES LIMITED

(Formerly known as HDFC Credila Financial Services Limited)

Corporate Identity Number: U67190MH2006PLC159411

Regd. Office: B-301, Citi Point, Andheri-Kurla Road, Next To Kohinoor Continental, Andheri (East), Mumbai 400 059, India



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