

# Stardeck Finance Limited

SFL/BSE/17/21-22

Date: 12<sup>th</sup> August, 2021

To  
The Secretary, Listing Department,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001  
Scrip Code: 512381

**Sub: Disclosure Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Resignation of Statutory Auditor**

Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD1/114/2019 dated October 18, 2019[SEBI Circular], we wish to inform you that M/s. Lodha & Company, Chartered Accountants, (Firm Registration No: 301051E), have expressed their ineligibility to continue as statutory auditors of the Company and have submitted their resignation as Statutory Auditors of the Company considering the applicability of the recently released RBI Circular dated April 27, 2021 on "Guidelines for appointment of Statutory Central Auditors (SCAs)/Statutory Auditors of Commercial Banks, UCB and NBFCs (including HFCs).

Details as required to be submitted pursuant to the abovementioned SEBI Circular, as received from the auditors of the Company is attached herewith.

This is for your information and records.

**For Stardeck Finance Limited**



**Mayuri Jain**  
Company Secretary  
Encl: a/a



Email Id: cosec@stardeckfinance.com

**Annexure A**
**Format of information to be obtained from the statutory auditor upon resignation in terms of the provisions of the SEBI Circular CIR/CFD/CMDI/114/2019 dated 18th October, 2019:**

S.	Particulars	Details
1	Name of the listed entity/ material subsidiary	Stardeck Finance Limited
2	Details of the statutory auditor:	
	a. Name	Lodha & Company
	b. Address	6 Karim Chambers, 40, A. Doshi Marg (Hamam Street), Mumbai - 400 001
	c. Phone number	022 - 2269 1414
	d. Email	<a href="mailto:mumbai@lodhaco.com">mumbai@lodhaco.com</a>
3	Details of association with the listed entity/ <del>material subsidiary</del>	
	a. Date on which the statutory auditor was appointed	September 26, 2019
	b. Date on which the term of the statutory auditor was scheduled to expire	Till conclusion of AGM to be held in the year 2024.
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Limited Review Report dated August 12, 2021 on the unaudited Standalone and consolidated Financial results for the quarter ended June 30, 2021.
4	Detailed reasons for resignation	Pursuant to RBI Circular No.DoS.CO.ARG/SEC.01/08.91.001/2021-22 dated April 27, 2021, we have reached the maximum limit for the number of audits to be undertaken in the current year. Hence, we will not be able to continue as the Statutory Auditors of the Company for the financial year 2021-22.
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6	In case the information requested by the auditor was not provided, then following shall be disclosed	Not Applicable
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	

	b. Whether the lack of information would have significant impact on the financial statements/results.	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	
7	Any other facts relevant to the resignation:	None

**Declaration:**

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above resignation of my firm.

Yours sincerely,

**For LODHA & COMPANY**  
**Chartered Accountants**  
**Firm Registration No. -301051E**

**RAJENDRA** Digitally signed by  
**PARASMAL** RAJENDRA PARASMAL  
**BARADIYA** BARADIYA  
Date: 2021.08.12  
15:04:29 +05'30'

**R.P. Baradiya**  
**Partner**  
**Membership No. 44101**

**Mumbai**  
**August 12, 2021**