



NFPL/BSE/111/2025-26

27th March, 2026

To,
The Manager,
Department of Corporate Services,
BSE limited
1st Floor, New Trading Ring
Phiroze JeeJeebhoy Towers,
Dalal Street, Mumbai – 400001

Dear Sir/Madam,

Sub: Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Resignation of Statutory Auditor

Pursuant to Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) ("LODR"), this is to inform that B R Maheswari & Co LLP, Statutory Auditors of the Company, vide their letter dated March 27, 2026, they have tendered their resignation, with the reason mentioned in the resignation letter enclosed herewith.

There are neither any concerns raised by the resigning auditor with respect to the management of the Company nor there is a material reason for the resignation.

The Audit Committee and the Board would consider the appointment of new statutory auditors in due course, to fill the casual vacancy caused by the resignation as aforesaid and the same would be intimated accordingly.

We request you to kindly take on record the aforesaid information and acknowledge the same.

The information as required pursuant to SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, (as amended from time to time) is enclosed herewith as Annexure A.

FOR NAMDEV FINVEST PRIVATE LIMITED

Sakshi Sharma
Company Secretary &
Compliance Officer
M. No. 25396



Namdev House, Plot No. 21,
Neer Sagar-A, Bhankrota,
Jaipur- 302026, Rajasthan
Ph: +91 141 2250026
Customer Care No. 18001035800
GST No. 08AAACN6948D1ZE

Annexure-A

Sr. No.	Particulars	Information of event
1	Reason for Change viz appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/Cessation and term of appointment	March 27, 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Letter of Resignation	Letter of Resignation is enclosed herewith.

B R MAHESWARI & CO LLP
CHARTERED ACCOUNTANTS

M – 118, Connaught Circus,
New Delhi – 110001
Phone: +91 (11) 4340 2222
Email: brmc@brmco.com

Private and confidential

The Board of Directors
Namdev Finvest Private Limited
Namdev House, Plot No. 21,
Neer Sagar-A, Bhankrota, Jaipur,
Rajasthan - 302026

Date: March 27 , 2026

Dear Sirs,

As you are aware, we were appointed as the statutory auditor of Namdev Finvest Private Limited ('the Company') pursuant to the shareholder's resolution dated September 26, 2023 to hold office for a period of 3 years.

In accordance with the guidelines issued by the Reserve Bank of India regarding the appointment of statutory auditors for NBFCs, which prescribe a maximum continuous tenure of three years for a single audit firm. In accordance with these guidelines, we will not be eligible to continue as the statutory auditors of the Company.

Accordingly, and in compliance with the aforesaid regulatory requirements, we hereby tender our resignation as the Statutory Auditors of the Company.

We further request that our resignation be taken on record in the upcoming board meeting. This matter has also been discussed with the management of the Company.

As per the requirements of the Companies Act 2013, we shall be forwarding the copy of ADT-3, as filed with the Registrar of Companies, in due course.

Please find attached in Annexure A, the information to be obtained by the Company from the auditor for the resignation.

Yours faithfully,

For **B R Maheswari & Co LLP**
Chartered Accountants
Firm Registration Number: 001035N/N500050



Amresh Sood
Partner
Membership Number: 083422
Place: New Delhi
Date: March 27, 2026

Annexure A

Disclosure of information from the statutory auditor upon resignation;

Sr. No.	Particulars	Details
1	Name of the Company	Namdev Finvest Private Limited
2	Details of the statutory auditor:	
2.a	Name	B R Maheswari & Co LLP
2.b	Address	M-118, Block M, Connaught Place, New Delhi, Delhi 110001
2.c	Phone Number	9873930140
2.d	Email	brmc@brmco.in
3	Details of association with the company:	
3.a	Date on which the statutory auditor was appointed	26-Sep-23
3.b	Date on which the term of the statutory auditor was scheduled to expire	Conclusion of the Company's AGM to be held in the year 2025-26
3.c	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Review report for the quarter and nine months ended December 31, 2025 issued on February 11, 2026
4	Detailed reasons for resignation	Refer to the attached resignation letter
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
6.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.	Not applicable
6.b	Whether the lack of information would have significant impact on the financial statements/results.	Not applicable



6.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)	Not applicable
6.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.	Not applicable
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 for resignation of my firm.

Yours faithfully,

For **B R Maheswari & Co LLP**

Chartered Accountants

Firm Registration Number: 001035N/N500050



Amresh Sood

Partner

Membership Number: 083422

Place: New Delhi

Date: March 27, 2026