



To

Date: 26-05-2023

The General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.

**Sub: Declaration with respect to Audit Report with unmodified opinion to the Annual Audited (Standalone and Consolidated) Financial Results**

Dear Sir/Madam,

Pursuant to the Regulation 52(3)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby declare that M/s. B S R & Co. LLP, Chartered Accountants (FRN: 101248W/W-100022) have not expressed any modified opinion in their Audit Report pertaining to the Annual Audited (Standalone and Consolidated) Financial Results of the Company for the financial year ended March 31, 2023.

Kindly take the same on your record.

Thanking You.

Yours Faithfully

**For Annapurna Finance Private Limited**

Subrata Pradhan  
(Company Secretary)