



MUFIN GREEN FINANCE LIMITED

Formerly known as APM Finvest Ltd.

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001**

Ref: Scrip Code 542774

Sub: Intimation about Resignation of M/s. Chaturvedi & Partners, Chartered Accountants, as Statutory Auditor of the Company

Dear Sir,

Pursuant to Sub-clause (7A) inserted under Clause A in Part A of Schedule III under Regulation 30(2) read with SEBI Circular no - CIR/CFD/CMDI/114/2019 dated October 18, 2019, this is to inform you that the Statutory Auditor of the Company, M/s. Chaturvedi & Partners, Chartered Accountants, have tendered their resignation from the position of the Statutory Auditor of the Company which would come into effect from closing of business hours of August 14, 2023.

A copy of the letter received from M/s. Chaturvedi & Partners in this regard is enclosed as **Annexure A**.

The Audit Committee and Board of Directors will take note of the resignation of Statutory Auditors in its upcoming Meetings and will recommend the appointment of new Statutory Auditors for Shareholders' Approval.

This is for your information and record.

Thanking you,

For Mufin Green Finance Limited

**Mayank Pratap Singh
Company Secretary & Compliance Officer**

Date: 14.08.2023

Place: Delhi

CIN : L65990RJ2016PLC054921



011-42610483



www.mufingreenfinance.com



connect@mufingreenfinance.com

Corporate office : 202, 2nd Floor, Best Sky Tower, Netaji Subhash Place, Pitampura, New Delhi -110034

Registered Office : SP-147, RIICO Industrial Area, Bhiwadi, Distt. Alwar, Rajasthan-301019

CHATURVEDI & PARTNERS

Chartered Accountants

501, Devika Tower 6, Nehru Place, New Delhi - 110019

Phone.: +91 11 41069164

E-mail : cpartners.delhi@gmail.com

August 14, 2023

To,

The Board of Directors

Mufin Green Finance Limited

SP-147, RIICO Industrial Area

Bhiwadi, Rajasthan-301019

Sub: Resignation from office of the Statutory Auditor of the Company

Dear Sirs,

We refer to our re-appointment as the Statutory Auditor of **Mufin Green Finance Limited** (formerly APM Finvest Limited) ('the Company') pursuant to shareholders resolution dated September 30, 2020 to hold office for a period of 5 years till the Annual General meeting to be held in the year 2025.

We refer to our discussions wherein we emphasised onto the recent changes and amendments regarding financial reporting and additional disclosure requirements applicable to the NBFCs and continuing expansion of the day-to-day operations of the Company requiring more time and efforts from the Auditor to perform additional audit procedures. Accordingly a larger audit team would be required to complete the audit procedures diligently.

Under the circumstances, we hereby convey our decision to resign from the office of the Statutory auditor of the Company with effect from today's closing hours.

We hereby submit that we neither have any sort of dispute nor have any concern relating to providing information or details by the management of the Company for the purpose of carrying out our audit procedures. We have always received requisite information and details for the purpose of the audit. Please note that there is no other reason except stated above for our resignation.

We are enclosing the information required as per the circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 issued by the Securities and Exchange Board of India in **Annexure 'A'**. In case you need any other information, please feel free to contact us.

We request you take our resignation on record and to make required declaration to the Stock Exchange and any other authority, as applicable.

We thank the Board of Directors, management and staff of the Company for the cooperation extended to us during our tenure as statutory auditor.

Thanking you.

Yours sincerely,

For Chaturvedi & Partners

Chartered Accountants

Firm Registration Number: 307068E


Laxmi Narain Jain

Partner

Membership No. 072579



Annexure-A

Disclosures as per SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019

Sr. No.	Particulars	Information
1.	Name of the listed entity	Mufin Green Finance Limited (formerly APM Finvest Limited)
2.	Details of the Statutory auditor:	
	a. name	Chaturvedi & Partners, Chartered Accountants
	b. address	501, Devika Tower, 6, Nehru Place, New Delhi-110019
	c. email	cpartners.delhi@gmail.com
3.	Details of association with the listed entity:	
	a. Date on which the Statutory auditor was appointed	September 30, 2020
	b. Date on which term of the Statutory Auditor was scheduled to expire	In Annual General meeting to be held in the year 2025
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Audit report for the year ended March 31, 2023 submitted on May 25, 2023 and limited review report for the quarter ended June 30, 2023 submitted on August 11, 2023.
4.	Detailed reasons for resignation	As specified in the 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 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 impact on the financial statements/results	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purpose of audit/limited review as laid down 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	Nil

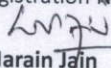
Declaration:

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

For Chaturvedi & Partners

Chartered Accountants

Firm Registration Number: 307068E


Laxmi Narain Jain

Partner

Membership No. 072579



New Delhi

August 14, 2023