To,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051

Ref: BSE Scrip Code 542774

Ref: MUFIN

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

Dear Sir/Madam,

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. Tattvam & Co., 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, 2025.

A copy of the letter received from M/s. Tattvam & Co. 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
Digitally signed by MAYANK PRATAP SINGH
Date: 2025.08.14 17:45:32 +05'30'

Mayank Pratap Singh
Company Secretary & Compliance Officer

Date: 14.08.2025
Place: Delhi

Dated: August 14, 2025

To,
The Board of Directors
Mufin Green Finance Limited
Add: 202, 2nd Floor, Best Sky Tower, Netaji Subhash Place,
North-West Delhi, India, 110034

Sub: Resignation as Statutory Auditor of the Company.

We refer to our appointment as the Statutory Auditors of **Mufin Green Finance Limited** ('the Company') pursuant to shareholders resolution passed dated September 28, 2023 to hold office as Statutory Auditor for a period of 3 (Three) consecutive years i.e. from the conclusion of 07th Annual General Meeting of the Company till 10th Annual General Meeting, pursuant to the Companies Act, 2013 read with Guidelines for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks (excluding RRBs), UCBs and NBFCs (including HFCs) dated April 27, 2021 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We had completed our Statutory Audit for the financial year ended on March 31, 2025 and issued our Audit Reports on May 27, 2025. Due to preoccupation with other assignments, we express to discontinue as the Statutory Auditors of the Company on August 14, 2025.

Our resignation does not result from an inability to obtain sufficient appropriate audit evidence. There are no other circumstances connected with our resignation which we consider should be brought to the notice of the Board.

As per the requirement of the Companies Act, 2013, we shall be forwarding the copy of the Form ADT-3 to be filed with the Registrar of the Companies, in due course. It is clarified that our firm neither have any sort of dispute nor have any concern relating to suppression of information by the management of the Company for the purpose of carrying out audit procedures.

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.

Thanking you

Your Sincerely,

For **M/s. Tattvam & Co.,**
Chartered Accountants
FRN: 015048N

CA Sagar Arora
Partner
Membership No.: 520999

Annexure A

Sl. No.	Particulars	Details
1.	Name of the listed entity	Mufin Green Finance Limited
2.	Details of Statutory Auditor:	
(a)	Name:	Tattvam & Co.
(b)	Address:	A-17, Pushpanjali Enclave, Pitampura, Delhi-110034
(c)	Phone Number:	9891949189
(d)	Email:	sagar.arora@tattvamgroup.in
3.	Details of association with listed entity	
(a)	Date on which the Statutory Auditor was appointed	We were appointed as the statutory auditor of the Company for a term of 3 consecutive years, from the conclusion of 7th annual general meeting of the Company held on September 28, 2023.
(b)	Date on which the term of the statutory auditor was scheduled to expire:	On the conclusion of the 10th annual general meeting of the Company.
(c)	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	We have completed the standalone and consolidated Limited Review of the quarter ended June 30, 2025 and issued our report on August 14, 2025.
4.	Detailed reasons for resignation:	Refer to resignation letter dated August 14, 2025.
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 for my resignation/ resignation of my firm.

For **M/s. Tattvam & Co.,**
Chartered Accountants
FRN: 015048N

CA Sagar Arora
Partner
Membership No.: 520999