

SMITI HOLDING AND TRADING COMPANY PRIVATE LIMITED

CIN. NO: U65191MH2012PTC230704

Date: 05/10/2023

To,
The Manager
Department of Supervision (NBFC),
Reserve Bank of India
Central Office, World Trade Centre,
Cuffe Parade, Colaba, Mumbai 400005,
Maharashtra, India

Dear Sirs,

Ref: Smiti Holding and Trading Company Private Limited having CIC Registration No. N-13.02379

Sub: Submission of statement pursuant to clause 30(3)(iv) of Master Direction- Core Investment Companies (Reserve Bank) Directions, 2016.

With reference to captioned subject, we submit the statement pursuant to clause 30(3) (iv) of Master Direction- Core Investment Companies (Reserve Bank) Directions, 2016 (as amended from time to time).

We Certify that fit and proper criteria for selection of Directors has been followed.

This is to inform that there is change in Directors of the Company for the quarter beginning on 1st July, 2023 and ending on 30th September, 2023.

Statement of Changes in Directors for quarter beginning on 1st July, 2023 and ending on 30th September, 2023

Mrs. Vita Jalaj Dani has been re-appointed as Managing Director of the Company for another 5 year with effect from 23rd July, 2023 to July 22, 2028.

Kindly take note of the above changes.

For Smiti Holding and Trading Company Private Limited

Jatin Ramesh Shah
Vice President