

Bengaluru, 12th December, 2024

## ORDER

**Sub:** Appointment of Statutory Auditor for Finessefleet Foundation in Compliance with Section 139(1) of the Companies Act, 2013, and Confirmation of Filing of Form ADT-1 with the Registrar (ROC, Bangalore)

Whereas it is deemed expedient to appoint a Statutory Auditor for Finessefleet Foundation, a company registered u/s VIII of the Companies Act, 2013, in compliance with the provisions of the Companies Act, 2013, and the rules framed thereunder, the undersigned is pleased to issue the following order:

**1. Appointment of Statutory Auditor**

Vide Resolution No. **FF-HQ/BR/2024/002**, passed by the Board of Directors of company in its meeting convened on **October 23, 2024**, and pursuant to Section 139(1) of the Companies Act, 2013, **Mr. Raja Giritharan**, Chartered Accountant, holding Membership Number **276926** is hereby appointed as the Statutory Auditor of Finessefleet Foundation for the ongoing Financial Year, 2024-25.

**2. Tenure and Termination of Appointment**

The appointment of G Raja as the Corporate Statutory Auditor of Finessefleet Foundation, in accordance with the Board Resolution passed on October 23, 2024, shall remain valid for the period from November 13, 2024, to March 31, 2025, subject to ratification by the directors/authorized personnel at the Annual General Meeting (AGM) and in compliance with statutory requirements. While the Board Resolution, in line with Section 139, 141, and the Companies (Audit and Auditors) Rules, 2014, has authorized the appointment of the Auditor for the financial years 2024 to 2030, the appointment shall be subject to reappointment following the end of each financial year, with the corresponding filing of Form ADT-1 with the Registrar of Companies (ROC), as required under the provisions of the Companies Act, 2013. The terms and conditions of the appointment, and the Statutory Auditor's term will be reviewed and reappointed annually, in compliance with the statutory norms and provisions.

**3. Professional Remuneration**

The professional fees and reimbursement of incidental expenses thereof has been determined within the resolution passed vide the Board meeting dated **October 23, 2024**, duly considering the mutual understanding between the organization and the appointed auditor.

**4. Scope of Audit**

The appointed auditor shall be entrusted with the following responsibilities:

- i. To conduct a comprehensive audit of the company's financial records, ensuring adherence to the Standards on Auditing (SA) as prescribed by the Institute of Chartered Accountants of India (ICAI).
- ii. To verify the accuracy and completeness of the financial statements and ensure compliance with statutory disclosures and regulatory mandates.
- iii. To submit an independent audit report along with observations, if any, to the Board of Directors, within the prescribed timeline.

**5. Filing with Registrar of Companies (ROC)**

It is hereby certified that the appointment of the Statutory Auditor has been duly intimated to the Registrar of Companies (ROC), Bangalore, via the filing of Form ADT-1 on **December 12, 2024**, vide SRN **N23879422**, in compliance with Section 139(1) of the Companies Act, 2013.

**6. Responsibilities of the Management**

The Directors, jointly and severally, and/or the authorized officer of Finessefleet Foundation is directed to:

- i. Facilitate access to all statutory registers, records, and documents, if any, as may be required by the Statutory Auditor.
- ii. Extend full cooperation to the appointed auditor to enable the discharge of their duties without impediments.

**7. Oversight and Monitoring**

The Board of Directors and/or Administrative Secretariat – I (Legal & Compliance Section) shall exercise due diligence to monitor the progress of the audit and ensure timely compliance with all applicable provisions. Any deviation from the aforementioned obligations shall be reported to the competent authority for appropriate action.

**8. General Provisions**

Notwithstanding anything contained herein, the appointment and its conditions shall be subject to the provisions of the Companies Act, 2013, and amendments thereto. The Statutory Auditor shall strictly adhere to the Code of Ethics and other guidelines issued by the Institute of Chartered Accountants of India.

This order is issued upon the approval of the competent authority.

**(Legal and Compliance Section)**

Administrative Secretariat – I

Finessefleet Foundation

Copy forwarded for kind information and necessary action:

1. Registrar of Companies, Bangalore – 'E' Wing, 2nd Floor, Kendriya Sadana, Koramangala, Bengaluru – 560034
2. Appointed Auditor, Mr. G. Raja
3. Office of the Director, Mr. Rudra N. Roy
4. Office of the Chairperson, Ms. Arpita B. Adhikari
5. Designated Section under the Organizational Website
6. Guard File