

# VOLKSWAGEN FINANCE PRIVATE LIMITED

July 22, 2019

To,  
The General Manager - Debt Listing  
Wholesale Debt Segment,  
BSE Limited,  
1<sup>st</sup> Floor, P J Towers  
Fort, Mumbai – 400001

**REGISTERED OFFICE**

VOLKSWAGEN FINANCE PRIVATE LTD  
CIN - U65999MH2009FTC189640  
3<sup>rd</sup> Floor A wing, Silver Utopia,  
Cardinal Gracious Road, Chakala,  
Andheri (East), Mumbai 400 099  
Email ID vwfpcomplianceindia@vwfs.com  
Website www.volkswagen-finance-india.co.in  
TEL +91 22 39521000  
FAX +91 22 39521001

Dear Sir,

## **Sub: Appointment of Statutory Auditor**

We wish to inform you that the Shareholders of the Company at their Tenth Annual General Meeting held on July 16, 2019 have appointed M/s S R Batliboi & Co. LLP, Chartered Accountants (Firm Registration No. 301003E/E300005) as the Statutory Auditors of the Company for a period of 5 years to hold office from the conclusion of the Tenth Annual General Meeting till the conclusion of the Fifteenth Annual General Meeting.

M/s. S. R. Batliboi & Co. LLP, Chartered Accountants, have been appointed in place of the retiring Statutory Auditors, M/s. Price Waterhouse, Chartered Accountants (Firm Registration No. 301112E) who have completed their 2 terms of 5 years at the conclusion of the Tenth Annual General Meeting of the Company and hence are ineligible to continue as Statutory Auditors of the Company.

Request you to take the same on record.

Thanking you,

**For Volkswagen Finance Private Limited**



**Harshada Pathak**  
**Company Secretary & Compliance Officer**

