

AFFLE/SE/2025-26

July 26, 2025

To

<b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai 400 001</b>	<b>National Stock Exchange of India Ltd</b> <b>Exchange Plaza, 5th Floor, Plot No. C-1, G</b> <b>Block, Bandra Kurla Complex, Bandra</b> <b>(East), Mumbai - 400 051</b>
<b>Scrip Code: 542752</b>	<b>Symbol: AFFLE</b>

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors, on recommendation of the Audit Committee, has approved the appointment of Kiran Sharma & Co., Practicing Company Secretary (FCS No. 4942, CP No. 3116) as Secretarial Auditor of the Company subject to approval of the members of the Company at the ensuing Annual General Meeting, for a term of five (5) consecutive years commencing from April 1, 2025 till March 31, 2030.

The details required in terms of Regulation 30 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in **Annexure I**.

Submitted for your kind reference and records.

Thanking you,

**Yours Faithfully,**

**For Affle 3i Limited**

*(Formerly known as Affle (India) Limited)*

**Parmita Choudhury**

**Company Secretary & Compliance officer**

**Encl: As above**

**Affle 3i Limited**

(Formerly known as Affle (India) Limited)

**Regd. Office** | A47 Lower Ground Floor, Hauz Khas, Off Amar Bhawan, New Delhi-110016

**Communication Office** | 8th floor, Unitech Commercial Tower - 2, Sector - 45, Gurugram - 122003, Haryana

(P) 0124-4598749 (W) [www.affle.com](http://www.affle.com); CIN: L65990DL1994PLC408172

## Annexure I

S. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Kiran Sharma & Co., Practicing Company Secretary (FCS No. 4942, CP No. 3116) as the Secretarial Auditor of the Company, subject to approval of the members at the ensuing Annual General Meeting.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Kiran Sharma & Co. has been appointed as Secretarial Auditor for a term of five (5) consecutive years commencing from April 1, 2025 till March 31, 2030.
3.	Brief profile (in case of appointment)	Kiran Sharma & Co. is a Practicing Company Secretary firm based in New Delhi having more than 25 years of rich experience. The firm has been Peer Reviewed and Quality Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices. The firm provides its services to various companies, and their expertise has earned the trust of industry leaders across diversified sectors and various law firms.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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