



To,
Bombay Stock Exchange Limited,
P.J. Towers,
Dalal Street,
Mumbai – 400 001.

Date: 15th February, 2023

Scrip Code: 959700 & 974065

**Sub: Intimation u/r 6 and 51 of SEBI LODR- Change in Company Secretary
& Compliance Officer**

Dear Sir/Ma'am,

This is to inform you that, the Board of Directors at its Meeting held on 14th February, 2023 have:

1. Approved the resignation of Ms. Lavina Parikh as Company Secretary and Compliance Officer of the Company w.e.f. 14th February, 2023 (from the close of business hours).
2. Approved the appointment of Ms. Divya Rathi, as Company Secretary and Compliance Officer of the Company w.e.f. 15th February, 2023 under regulations 6 of SEBI (LODR) Regulations, 2015 and Section-203 of the Companies Act, 2013 and rules made thereunder.

Request to take the same on your record.

Thanking you
Yours Faithfully

For, Ananya Finance for Inclusive Growth Private Limited,

Mr. Gaurav Gupta
Managing Director
(DIN: 08663203)