



30th January 2023

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

Dear Sir/Ma'am,

Scrip Code: 959700 & 974065

Sub: Re-appointment of Mr. Gaurav Gupta (DIN: 08663203) as Managing Director of the Company.

Pursuant to Regulation 51(2) read with Part – B of Schedule – III of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), this is to inform you that the Company has in its meeting of the Shareholders held today i.e., on Monday, 30th January, 2023 has re-appointed Mr. Gaurav Gupta (DIN: 08663203) as Managing Director of the company for a period of 5 years starting from 01st February 2023 till 31st January 2028.

Request to kindly take the same on records.

Thanking you,

For, Ananya Finance for Inclusive Growth Private Limited,

Lavina Parikh
Company Secretary & Compliance Officer