



15th September 2023

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

Dear Sir/Ma'am,

Sub: Change in Nominee Director of the Investor Stichting Capital 4 Development

Ref: Scrip code: 974065

Pursuant to Regulation 51(2) read with Part – B of Schedule – III of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2021 ("SEBI LODR Regulations"), this is to inform you that the Board of Directors of the company has through circular resolution approved the resignation of Mr. Arvind Agarwal (DIN: 07405470), as Nominee Director of the company and in his replacement has appointed Ms. Sowmya Arunkumar (DIN: 09562230) as the Nominee Director of Stichting Capital 4 Development on the Board of the Company with effect from 15th September, 2023.

Kindly take the same on records.

Thanking you,

For, Ananya Finance for Inclusive Growth Private Limited

Ms. Divya Rathi
Company Secretary & Compliance Officer

903, 9th Floor, Sakar 9 , B/s Old RBI, Ashram Road, Ahmedabad 380 009.

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