



03rd August 2021

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

Dear Sir,

Sub: Disclosure in terms of Regulation 51(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 51(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, We would like to bring to your kind notice that due to regulatory changes announced by Reserve Bank of India which allows any audit firm to conduct statutory audit of only 8 NBFCs at a time, Deloitte Haskins & Sells, Chartered Accountants, who were appointed as Statutory Auditors of the Company for a period of 5 years i.e. for the financial year 2020-21 till 2024-25 at the Annual General Meeting of the Company held on 10th August 2020, have resigned from the office of Statutory Auditors of the Company resulting into casual vacancy in the office of Statutory Auditors of the Company.

The Board of Directors in their meeting held on 03rd August 2021 has approved the resignation of Deloitte Haskins & Sells, Chartered Accountants and recommended appointment of M/s. Manubhai & Shah, LLP, Chartered Accountants, Ahmedabad, (FRN:106041W/W100136) as Statutory Auditors of the Company to fill the casual vacancy to hold office up to the next Annual General Meeting i.e. for the year 2021-22. The said recommendation has been approved by the shareholders in the EGM held on 03rd August 2021.

Please find attached the following:

1. Board Resolution for approving resignation of Deloitte Haskins & Sells, Chartered Accountants
2. Board Resolution for approving appointment of Manubhai & Shah, LLP, Chartered Accountants
3. EGM Resolution for approving appointment of Manubhai & Shah, LLP, Chartered Accountants.

Please take the above information on record.

Thanking you,

Yours faithfully,

For, Ananya Finance for Inclusive Growth Private Limited,

Lavina Parikh
Company Secretary and Compliance Officer



Ananya Finance For Inclusive Growth Private Limited

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

Ph.: +91 79 40403030, Email : admin@ananyafinance.com

CIN : U65993GJ2009PTC056691 • GSTIN No. : 24AAHCA8023D1Z4



CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ANANYA FINANCE FOR INCLUSIVE GROWTH PVT. LTD HELD ON 03RD AUGUST 2021 AT 12 PM AT ITS REGISTERED OFFICE AT 903, 9TH FLOOR, SAKAR-9, B/S OLD RBI, ASHRAM ROAD, AHMEDABAD-380009

The Chairman informed the Board that Deloitte Haskins & Sells, Chartered Accountants, were appointed as Statutory Auditors of the Company for a period of 5 years i.e. for the financial year 2020-21 till 2024-25 at the Annual General Meeting of the Company held on 10th August 2020. The Chairman informed the Board that the Auditor had conveyed his unwillingness to continue as Statutory Auditors of the Company owing to regulatory changes announced by Reserve Bank of India for the remaining period of 4 years i.e. from 2021-22 till 2024-25.

The Chairman further informed that Company has received Letter from Deloitte Haskins & Sells, Chartered Accountants, Ahmedabad(FRN:117365W) Statutory Auditors of the Company, intimating their resignation as Statutory Auditors of the Company from the financial year 2021-22 till 2024-25.

The Board approved the same and the following resolution was passed:

“RESOLVED THAT the resignation of Deloitte Haskins & Sells from the Statutory Auditors of the Company be and is hereby accepted with immediate effect.”

“RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided by Deloitte Haskins & Sells during their tenure as Statutory Auditors of the Company”.

“RESOLVED FURTHER THAT Mr. Gaurav Gupta, Managing Director of the Company or Mr. Pranav Desai, Chief Financial Officer of the Company be and is hereby authorized to do all such acts, deeds and things as may be required to give effect to the resolution”

FOR, ANANYA FINANCE FOR INCLUSIVE GROWTH PVT. LTD



Ms.Lavina Parikh

Company Secretary



DATE: 03rd August 2021

PLACE: Ahmedabad

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CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ANANYA FINANCE FOR INCLUSIVE GROWTH PVT. LTD HELD ON 03RD AUGUST 2021 AT 12 PM AT ITS REGISTERED OFFICE AT 903, 9TH FLOOR, SAKAR-9, B/S OLD RBI, ASHRAM ROAD, AHMEDABAD-380009



The Chairman informed that in view of unwillingness of Deloitte Haskins & Sells, Chartered Accountants, to continue as Statutory Auditors of the Company for the year 2021-22 and onwards, as per section 139(8) of the Companies Act, 2013 the Board of Directors has to recommend appointment of Auditors subject to consent of members in General Meeting to hold office of Statutory Auditors of the Company up to next Annual General Meeting.

The Chairman further informed that the Company has obtained written certificate from Manubhai & Shah LLP, Chartered Accountants, Ahmedabad to the effect that their appointment as Auditors of the Company for the financial year 2021-22, will be in accordance with the provisions of Section 139 and 141 of the Companies Act, 2013.

The Board considered and passed the following resolution.

“RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), subject to approval of shareholders in general meeting, the consent of the Board be and is hereby given for the appointment of M/s. Manubhai & Shah, LLP , Chartered Accountants, Ahmedabad (FRN:106041W/W100136) as Statutory Auditors of the Company who shall hold office of Auditors from the date of the approval by the company in the Extra Ordinary General Meeting (EGM) until the conclusion of the next annual general meeting be placed at the ensuing EGM to fill the casual vacancy caused due to resignation of Deloitte Haskins & Sells, Chartered Accountants (FRN:117365W)”

“RESOLVED FURTHER THAT Mr. Gaurav Gupta, Managing Director of the Company or Mr. Pranav Desai, Chief Financial Officer of the Company be and is hereby authorized to do all such acts, deeds and things as may be required to give effect to the resolution”

FOR, ANANYA FINANCE FOR INCLUSIVE GROWTH PVT. LTD



Ms. Lavina Parikh

Company Secretary



PLACE: Ahmedabad

DATE: 03RD August 2021

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RESOLUTION PASSED AT THE EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF ANANYA FINANCE FOR INCLUSIVE GROWTH PVT. LTD HELD ON 03RD AUGUST 2021 AT 12:30 PM AT 903, 9TH FLOOR, SAKAR-9, B/S OLD RBI, ASHRAM ROAD, AHMEDABAD – 380009



APPOINTMENT OF AUDITORS FOR THE YEAR 2021-22 IN PLACE OF RESIGNING AUDITORS:

The following resolution was passed as Ordinary Resolution

“RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013, M/s. Manubhai & Shah, LLP , Chartered Accountants, Ahmedabad (FRN:106041W/W100136) be and are hereby appointed as the Statutory Auditors of the Company for the year 2021-22 to fill up the casual vacancy caused by the resignation of Deloitte Haskins & Sells, Chartered Accountants and to hold the office of Auditors until the conclusion of the next Annual General Meeting of the Company i.e. for the year 2021-22 and that they shall conduct the Statutory Audit for the period ended 31st March, 2022 on such remuneration as may be decided by the Board of Directors in consultation with them.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and to take all such steps as may be necessary, proper or expedient to give effect to this resolution”

FOR, ANANYA FINANCE FOR INCLUSIVE GROWTH PVT. LTD

Ms. Lavina Parikh

Company Secretary



PLACE: Ahmedabad

DATE: 03rd August 2021

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

Appointment of Statutory Auditors

Due to regulatory changes announced by Reserve Bank of India which allows any audit firm to conduct statutory audit of only 8 NBFCs at a time, Deloitte Haskins & Sells, Chartered Accountants, have resigned from the office of Statutory Auditors of the Company resulting into casual vacancy in the office of Statutory Auditors of the Company and as envisaged by section 139(8) of the Companies Act, 2013, any casual vacancy caused by resignation in the office of the Statutory Auditors could be filled up by the Company in General Meeting as per recommendations made by the Board of Directors in this regard.

The Board of Directors in their meeting held on 03rd August 2021 has recommended appointment of M/s. Manubhai & Shah, LLP, Chartered Accountants, Ahmedabad, (FRN:106041W/W100136) as Statutory Auditors of the Company to fill the casual vacancy to hold office up to the next Annual General Meeting i.e. for the year 2021-22.

M/s. Manubhai & Shah, LLP, Chartered Accountants, Ahmedabad (FRN:106041W/W100136), have conveyed their consent to be appointed as the Statutory Auditors of the Company along with confirmation that, their appointment, if approved by the shareholders, would be within the limits prescribed under the Act.

None of the Directors/Key Managerial Personnel of the Company/ their relatives is, in any way, concerned or interested, financially or otherwise, in the above said resolution.

The Board recommends the resolution for your approval as an Ordinary Resolution.

FOR, ANANYA FINANCE FOR INCLUSIVE GROWTH PVT. LTD

Ms. Lavina Parikh

Company Secretary



PLACE: Ahmedabad

DATE: 03rd August 2021

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