



29<sup>th</sup> March 2024

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

Dear Sir/Ma'am,

**Sub: Resignation of Ms. Namrata Chindarkar (DIN:09685345), Independent Director of the Company**

**Ref: Scrip code: 974065 & 975412**

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 in its meeting held on Thursday, 28<sup>th</sup> March, 2024 has accepted and approved the resignation of Ms. Namrata Chindarkar (DIN: 09685345), as Independent Director of the company with effect from 28th March, 2024.

Kindly take the same on records.

Thanking you,

**For, Ananya Finance for Inclusive Growth Private Limited**

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**Mr. Gaurav Gupta**  
**Managing Director**  
**DIN: 08663203**

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

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