



17th May 2023

To,
Bombay Stock Exchange Limited,
P.J. Towers,
Dalal Street,
Mumbai – 400001

Dear Sir/Ma'am,

**Sub: Change in Composition of Board of Directors of the Company
Scrip Code: 959700 & 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 Company has in its Board of Directors and shareholders meeting held on Tuesday, 16th May, 2023 has appointed:

1. Mr. Arindom Dutta (DIN: 08364437) as Additional Director (Non-Executive & Independent).
2. Mr. Abhisek Khanna (DIN: 09680649) as Additional Director (Executive).

Request to kindly take the same on records.

Thanking You,

For, Ananya Finance for Inclusive Growth Private Limited,

Ms. Divya Rathi
Company Secretary & Compliance Officer