



18th May 2022

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

Dear Sir/Ma'am,

Sub: Appointment of Mrs. Anjali Nirav Choksi as an Additional Director (Non - Executive & Independent).

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 Board of Directors held today i.e., on Wednesday, 18th May, 2022 has appointed Mrs. Anjali Nirav Choksi as an Additional Director (Non – Executive & Independent) on the Board of the company.

Request to kindly take the same on records.

Thanking you,

For, Ananya Finance for Inclusive Growth Private Limited,

Lavina Parikh
Company Secretary & Compliance Officer

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

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