



15th February 2023

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

Dear Sir/Ma'am,

Script Code: 959700 & 974065

**Sub: Corporate Guarantee in relation to our Subsidiary to any Bank/Financial Institution/
NBFCs/other lenders.**

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 on Tuesday, 14th February, 2023 passed an enabling resolution under Section 179(3)(f) of the Companies Act, 2013 delegating authority to Mr. Gaurav Gupta (DIN: 08663203), Managing Director of the Company for providing Corporate Guarantee in relation to financial assistance availed by our Subsidiary Company, Prayas Financial Services Private Limited (PFSPL) to any Bank/Financial Institution/ NBFCs/ other lenders (third party) upto Rs. 10 Cr (Rupees Ten Crore).

Request to kindly take the same on records.

Thanking you,

For, Ananya Finance for Inclusive Growth Private Limited,

Mr. Gaurav Gupta
Managing Director
DIN: 08663203

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

Ph.: 0091 79 40403030 Email : admin@ananyafinance.com

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