



30<sup>th</sup> September 2022

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

Dear Sir/Ma'am,

**Sub: Resignation of Mr. Navin Kumar Maini, Chairman cum Independent Director of the Company**

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 shareholders of the company in their meeting held on 30th September 2022 at shorter notice has approved the resignation of Mr. Navin Kumar Maini (DIN:00419921), Chairman cum Independent Director of the company with effect from 30th September, 2022.

Kindly take the same on records.

Thanking you,

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

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**Ms. Lavina Parikh**  
**Company Secretary & Compliance Officer**

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

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