



29th March 2022

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

Dear Sir/Ma'am,

Sub: Resignation of Ms. Jayshree Ashwinkumar Vyas, Non - Executive 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 Ms. Jayshree Ashwinkumar Vyas, Non – Executive Director of the company has in the meeting of the Board held today i.e., on Tuesday, March 29th, 2022 has resigned for her position with effect from today i.e., on Tuesday, March 29th, 2022 from the closure of the business hours.

Kindly take the same on records.

Thanking you,

For, Ananya Finance for Inclusive Growth Private Limited

Ms. Lavina Parikh
Company Secretary & Compliance Officer

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

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