



29th July 2021

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

Dear Sir,

Sub: Disclosure in terms of Regulation 51(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 51(2) and Part B of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, We would like to inform that, Mr. Brijmohan, Chairman cum Independent Director of Ananya has resigned from his position w.e.f 20th July 2021 due to personal health reasons. Consequently, Mr. Navin.K. Maini who was already appointed as Independent Director on our Board on 17th March 2021 has been designated as Chairman of the Board w.e.f 20th July 2021.

Please find attached the Board Resolution and Shareholder Resolution (for regularization of Mr. Navin. K. Maini from Additional Director to Independent Director) for your reference.

However, please note that as per Part B of Schedule III, though there is a change in composition of Board of Directors, it doesn't amount to any change in control as defined in Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In the absence of any specific head available at the BSE listing center for intimating such change, as suggested by BSE, we are informing under Regulation 51.

Please take the above information on record.

Thanking you,

Yours faithfully,

For, Ananya Finance for Inclusive Growth Private Limited,

Lavina Parikh

Company Secretary and Compliance Officer



Ananya Finance For Inclusive Growth Private Limited

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