

Ananya

FINANCE FOR INCLUSIVE GROWTH PRIVATE LIMITED

The Bombay Stock Exchange
P.J. Towers, Dalal Street,
Mumbai - 400001

07th February 2020

Dear Sir,

Sub: Change in Authorised Signatory intimation under Regulation 57 (3) of SEBI (LODR) Regulations, 2015

Ref: Scrip Code - 958793

This is to inform that Mr. S.S. Bhat, Managing Director of the Company and authorised signatory has resigned from his position w.e.f 01st February 2020 and Mr. Gaurav Gupta is appointed as a Managing Director w.e.f 01st February 2020. The Company has also made necessary filings with Ministry of Corporate Affairs (MCA) regarding change in Directorship. Please find enclosed copy of Board Resolution approving the Resignation of Mr. S.S. Bhat and appointment of Mr. Gaurav Gupta as Managing Director.

Also, please note that since there is no specific tab available to us for uploading the above change under Regulation 57(3) of SEBI (LODR) Regulations, 2015 we are intimating the same under Regulation 57(2) of SEBI (LODR) Regulations, 2015

This is for your kind reference and records.

Thanking you,

Yours sincerely,

For Ananya Finance for Inclusive Growth Pvt. Ltd



Lavina Parikh
(Company Secretary)

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FINANCE FOR INCLUSIVE GROWTH PRIVATE LIMITED

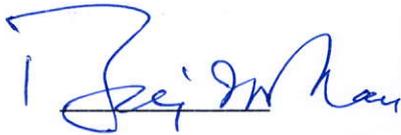
RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ANANYA FINANCE FOR INCLUSIVE GROWTH PVT. LTD HELD ON 29TH JANUARY 2020 AT 10:30 AM AT ITS REGISTERED OFFICE AT 101, SAKAR-1, NEAR GANDHIGRAM RAILWAY STATION, AHMEDABAD.

“RESOLVED THAT pursuant to Section 161 of the Companies Act, 2013 and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 2013, Mr. Gaurav Gupta be and is hereby appointed as an Additional Director on the Board of Directors of the Company w.e.f.1st February, 2020, who shall hold office upto the date of the ensuing Annual General Meeting of the Company”

“RESOLVED FURTHER THAT Mr. Gaurav Gupta has consented to act as a Director of the Company through the Form DIR-2 dated 29th January 2020 which has been placed before the Board.”

“FURTHER RESOLVED THAT for the purpose of giving effect to this resolution any Director of the Company be and is hereby authorised, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form for his appointment with the Registrar of Companies, Ahmedabad”

FOR, ANANYA FINANCE FOR INCLUSIVE GROWTH PVT. LTD



(Chairperson)

DIN No: 00667210

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RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ANANYA FINANCE FOR INCLUSIVE GROWTH PVT. LTD HELD ON 29TH JANUARY 2020 AT 10:30 AM AT ITS REGISTERED OFFICE AT 101, SAKAR-1, NEAR GANDHIGRAM RAILWAY STATION, AHMEDABAD.

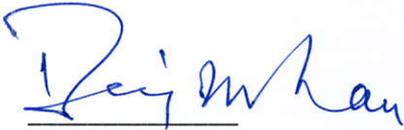
The Chairman placed before the Board the matter for appointment of Managing Director of the Company. The Board Members discussed the matter and passed the following resolution unanimously:

"RESOLVED THAT pursuant to applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 2013, **Mr. Gaurav Gupta** be and is hereby appointed as Managing Director of the Company for a period of 3 years w.e.f.1st February, 2020 till 31st January 2023 for a yearly remuneration (CTC) of Rs.52,80,743 and on such other terms and conditions as mentioned in the appointment letter".

"RESOLVED FURTHER THAT the duties of Managing Director so appointed as above shall have overall supervision of the functions of the Company, handling day to day affairs of the Company, appointment and termination of the services of the employees, operating banking transactions, liaison, communication and submission of documents and application to Government Authorities including Reserve Bank of India, Income Tax, Goods and Service Tax and any other local /regulatory authority and to perform all other duties as the Board may delegate from time to time".

"FURTHER RESOLVED THAT for the purpose of giving effect to this resolution any Director of the Company be and is hereby authorised, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, along with filing of necessary E-form with the Registrar of Companies, Ahmedabad"

FOR, ANANYA FINANCE FOR INCLUSIVE GROWTH PVT. LTD



(Chairperson)

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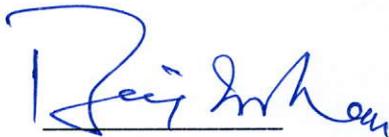
It was informed to the Board that Mr. S. S. Bhat, Managing Director of the Company has step down from his position at the end of his current term ending on 31st January 2020. The Board approved the same and the following resolution was passed unanimously:

"RESOLVED THAT, Mr. S.S. Bhat, Managing Director of the Company be and is hereby relieved from the post of Managing Director w.e.f 01st February 2020".

"RESOLVED FURTHER THAT, the Board places on record its appreciation for the assistance and guidance provided by Mr. S.S. Bhat, during his tenure as Managing Director of the Company".

"FURTHER RESOLVED THAT, for the purpose of giving effect to this resolution, any of the Director of the Company be and is hereby authorised, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form with the Registrar of Companies, Ahmedabad"

FOR, ANANYA FINANCE FOR INCLUSIVE GROWTH PVT LTD



(DIRECTOR)

DIN No: 00667210