



12<sup>th</sup> August 2022

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

Dear Sir/Ma'am,

**Sub: Appointment of Ms. Namrata Chindarkar as Independent Director.**

Pursuant to Regulation 51(2) read with Part – B of Schedule – III of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2021 ("**SEBI LODR Regulations**"), this is to inform you that the Company has in its meeting of the Board of Directors and shareholders held today i.e., on Friday, 12<sup>th</sup> August, 2022 has appointed Ms. Namrata Chindarkar as Independent Director on the Board of the company.

Request to kindly take the same on records.

Thanking you,

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

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**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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