



6th April 2022

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

Dear Sir/Ma'am,

Sub: Outcome of the Board Meeting held on Wednesday, 6th April 2022

Pursuant to applicable provisions of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**"), this is to inform you that the Board of Directors of the Company at its Meeting held today i.e., on **Wednesday, 6th April 2022** at Ahmedabad through video conferencing has inter-alia:

- i. Approved raising of funds by way of issuance of Rated, Unlisted, Senior, Secured, Redeemable, Taxable, Non-Convertible Debentures to be issued at par on private placement basis in dematerialized form to Vivriti Samarth Bond Fund.
- ii. Approved raising of funds by way of issuance of Rated, Unlisted, Senior, Secured, Redeemable, Taxable, Non-Convertible Debentures to be issued at par on private placement basis in dematerialized form to Promising Lenders Fund.

The Meeting of the Board of Directors commenced at 10:00 a.m. and concluded at 10:35 a.m.

Kindly take the same on records.

Thanking you,

For, Ananya Finance for Inclusive Growth Private Limited,

Lavina Parikh
Company Secretary and Compliance Officer

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

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