



12th November 2021

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

Dear Sir/Ma'am,

Sub: Intimation of Approval of the 'Ananya Finance Employee Stock Option Plan, 2021' ("ESOP 2021"/ "Plan")

Pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Nomination & Remuneration Committee and the Board of Directors of the Company, in their meeting held on 11th November 2021 has approved the Ananya Finance Employee Stock Option Plan, 2021 ("ESOP 2021"/ "Plan") and grant of options to eligible employees under this plan.

Kindly note that this is subject to the approval of shareholders in the General meeting of the company.

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

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

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