



**9<sup>th</sup> August, 2024**

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

Dear Sir/Ma'am,

**Sub: Resignation of Mr. Gaurav Gupta (DIN:08663203), Managing Director of the Company**

**Ref: Scrip code: 974065 & 975412**

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 Board of Directors of the company has in its meeting held on Friday, 9<sup>th</sup> August, 2024 at Hotel Lemon Tree, Urban Complex, Ch. Nandaram Marg, Ullahwas Village, Sector 60, Gurugram, Haryana – 122011 has accepted and approved the resignation of Mr. Gaurav Gupta (DIN: 08663203), as Managing Director of the Company with effect from 31st August, 2024 from the closure of the business hours.

Kindly take the same on records.

Thanking you,

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

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**Mr. Abhisek Khanna**  
**Executive Director**  
**DIN: 09680649**

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

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