



**9th August, 2024**

To,  
Bombay Stock Exchange Limited,  
P.J. Towers,  
Dalal Street,  
Mumbai – 400001

Dear Sir/Ma'am,

**Sub: Re-designating appointment of Mr. Abhisek Khanna (DIN: 09680649) as the Managing Director and Chief Executive Officer of the Company from Executive Director  
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, 9th August, 2024 at Hotel Lemon Tree, Urban Complex, Ch. Nandaram Marg, Ullahwas Village, Sector 60, Gurugram, Haryana – 122011 has accepted and approved the re-designation for appointment of Mr. Abhisek Khanna (DIN: 09680649), as Managing Director & Chief Executive Officer of the Company from Executive Director with effect from 1st September, 2024.

Request to kindly take the same on records.

Thanking You,

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

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**Mr. Gaurav Gupta**  
**Managing Director**  
**DIN: 08663203**