

Date: 10.06.2022

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street, FORT, Mumbai-400 001

Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the “Listing Regulations”)

Dear Sir/Madam,

In terms of Regulations 23(9) of the Listing Regulations, we are submitting herewith disclosure of Related Party Transactions in the prescribed format for the half-year ended 31st March 2022 enclosed herewith with this letter.

This is for your information and records please.

For Annapurna Finance Pvt Ltd

For Annapurna Finance Pvt. Ltd.

Subrata Pradhan

**Company Secretary
M. No: 27932**

Company Secretary

Subrata Pradhan

Encl: Related party Disclosure as on 31 March 2022

6	Annapurna Finance Private Limited	Ms. Laetitia Counye	Nominee Director	NA		0	0	0								
7	Annapurna Finance Private Limited	Mr. Ranganathan Varadarajan Dilip Kumar	Nominee Director	NA		0	0	0								
8	Annapurna Finance Private Limited	Mr. Prakash Kumar	Nominee Director	NA		0	0	0								
9	Annapurna Finance Private Limited	Mr. Sunit Vasant Joshi	Nominee Director	NA		0	0	0								
10	Annapurna Finance Private Limited	Mr. Venkiteswaran Mecherimadam Ramakrishnan	Nominee Director	NA		0	0	0								
11	Annapurna Finance Private Limited	Ms. Radhika Jayant Sharoff	Nominee Director	NA		0	0	0								
12	Annapurna Finance Private Limited	Mr. Abhishek Agarwal	Nominee Director	NA		0	0	0								
13	Annapurna Finance Private Limited	Mr. Satish Chava	Nominee Director	NA		0	0	0								
14	Annapurna Finance Private Limited	Mr. Ashok Ranjan Samal	Independent Director	Sitting Fees		4.8	0	0								
15	Annapurna Finance Private Limited	Mr. K.K. Tiwary	Independent Director	Sitting Fees		3	0	0								

