

Date: 06.12.2023

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

Sub: Intimation under regulation 51(2) and Regulation 23(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations") pursuant to revision/updation of earlier intimation.

Dear Sir/Madam,

This is with reference to our intimation dated 08-11-2023, under regulation 23(9) of the Listing Regulations made on related party transactions. We would like to inform you that in the said letter, we had inadvertently put figures of sitting fee paid to our independent directors pertaining to first quarter (Q-1, FY 2023-24) only, instead of half year data. Thus we seek to revise the intimation as to the sitting fee paid for the half year period (H-1) FY 2023-24.

Therefore, in terms of regulation 51(2) and Regulations 23(9) of the Listing Regulations, we are submitting herewith revised disclosure of Related Party Transactions in the prescribed format for the half-year ended September 30, 2023, enclosed herewith with this letter.

Request to make record of this revised disclosure.

For Annapurna Finance Pvt Ltd

Company Secretary
Subrata Pradhan

Encl: Related party Disclosure as on 30.09.202023

6	Annapurna Finance Private Limited	Mr. Sean Leslie Nossel	Independent Director	Sitting Fees		1.5	0	0								
7	Annapurna Finance Private Limited	Mr. K.K. Tiwary	Independent Director	Sitting Fees		3.0	0	0								
8	Annapurna Finance Private Limited	Annapurna Employees Welfare Trust	Trust	Loans & advances		0.00	99	119								
9	Annapurna Finance Private Limited	Mr. Sanjay Pattanaik	Chief Operating Officer	Remuneration Paid		89.49	0	0								
					Total	493.06										

Notes

1 The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.

2 Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.

3 Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.

4 For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.

5 Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.

- 6 In case of a multi-year related party transaction:
 - a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
 - b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- 7 "Cost" refers to the cost of borrowed funds for the listed entity.
- 8 PAN will not be displayed on the website of the Stock Exchange(s).
- 9 Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported