



Date:09/05/2024

To, Department of Corporate Services BSE Limited, Phiroze, Jeejeebhoy tower, Mumbai - 400 001	To Catalyst Trusteeship Limited 604, Windsor Building, Kalina, Santacruz East, Mumbai – 400098, Maharashtra, India
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Sub: Intimation of Proceedings of 43rd Extra Ordinary General Meeting (EGM) and Change in directors pursuant to Schedule III (Part B) to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (the “LODR Regulations”)

Dear Sir/Madam,

Pursuant to Schedule III (Part B) of Regulation 51(2) of LODR Regulations, please find below company submissions regarding:

A) Intimation of Proceedings of the 43rd Extra-ordinary General Meeting (EGM) of the members of the Company (the EGM)

- In compliance with the requisite provisions of the Companies Act, 2013 and rules made thereunder, as amended from time to time, the 43rd EGM was held on 9th May 2024, at 5:30 PM(IST) at the registered office of the company at Plot No 1215/1401, Khandagiri Bari, Infront of Jayadev Vatika, Bhubaneswar, Odisha-751030 through video conferencing mode.
- Thereafter, the Notice convening the EGM was taken as read with the consent of the Members present and the following items of business as per notice of the meeting were transacted and approved at the meeting:
 - a) Approval for the updated shareholding pattern of the company post completion of transfer of shares by certain selling shareholders of the company to Piramal Alternatives Trust.
 - b) Approval for the updated shareholding pattern of the company post completion of transfer of shares by certain selling shareholders of the company to India SME Investments - Fund I and Mr. Anand Surana
 - c) Approval for the appointment of Mr. Naval Totla as a Nominee director of the company.
 - d) Adoption of the restated Articles of Association (AOA)

All the resolutions were duly approved by the Members with requisite majority.

Caution: This should not be construed as the Minutes of the EGM of the company.



B) Intimation regarding change in directors

Pursuant to Part B of Schedule III under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”), the below changes in directors of the company are hereby intimated to the Stock Exchange.

S. No	Name of Director	DIN No	Designation	Appointment/ Cessation
1	Mr. Naval Totla	02408585	Nominee Director	Appointment
2.	Mr Ranganathan Varadarajan Dilip Kumar	01060651	Nominee Director	Cessation

Mr. Naval Tota was appointed as Nominee Director of the Company with effect from 09th May 2024. Brief profile about Mr. Naval Totla is attached below **(Annexure 1)**

Mr. Ranganathan Varadarajan Dilip Kumar was resigned from the Board of Directors of the Company with effect from 07th May, 2024.

For Annapurna Finance Pvt Ltd

Company Secretary
Subrata Pradhan



Annexure-1

Particulars	Details
Reason for change viz. appointment re-appointment, resignation, removal, death or otherwise	Appointment as Nominee Director, on behalf of the new investor, Piramal Alternatives Trust.
Date of Appointment / re-appointment/ cessation (as applicable) & Term of appointment/ re-appointment	May 9, 2024 Appointed as a Nominee Director of the Company,
Brief Profile	27 Years of rich experience in Financial Services with institution like Standard Chartered Bank, IL & FS, Banyan Tree Finance. Work involved structured Financing as well as advising on Private Equity.
Disclosure of relationships between Directors	Mr. Naval Jawaharlal Totla is not related to any Director of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19	Mr. Naval Jawaharlal Totla is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.