



Date:03.01.2025

To,

The General Manager, Department of Corporate Services, BSE Limited , Floor 25t Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001.	The Catalyst Trusteeship Limited (Debenture Trustee) 604, 6th Floor, Windsor Building, Off CST Road, Kalina, Santacruz East, Mumbai – 400098, Maharashtra, India
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Sub: Intimation regarding change in directors, pursuant to Regulation 51(2) read with Part B of Schedule III under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III under 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. Pramod Kumar Vijayvargia	03128554	Additional Director	Appointment
2	Mr. Arup Kumar	07682113	Nominee Director	Cessation

Further, the board of the Company has duly took note and passed necessary resolutions through circulation on dated 3rd January 2025.

The brief profile of the newly appointed director is mentioned in Annexure 1 and details of changes in director due to cessation are mentioned in Annexure 2 below.

Kindly take the same on record.

For Annapurna Finance Pvt Ltd

Subrata Pradhan
Company Secretary

Encl: Annexure 1&2



Annexure 1

Particulars	Director-1
Reason for change viz. appointment re-appointment, resignation, removal, death or otherwise	Appointment as an Additional Director (Nominee Director)
Date of Appointment / re-appointment/ cessation (as applicable) & Term of appointment/ re-appointment	03-01-2025 Appointment as an Additional Director up to the next General Meeting.
Brief Profile:	<p>Mr. Pramod Kumar Vijayvargia is currently posted as General Manager, Kolkata Regional Office of SIDBI handling the states of West Bengal, Odisha and Chhattisgarh.</p> <p>Mr. Vijayvargia [BE, Computer Technology] from NIT, Bhopal has around 30 years of experience with SIDBI in development banking and finance in various verticals. He has been in-charge of at Ahmedabad and Jaipur branches, and Hyderabad Regional Office of SIDBI. He has worked at various levels handling Credit Operations, Information Technology and policy functions at SIDBI.</p>
Disclosure of relationships between Directors	Mr. Pramod Kumar Vijayvargia 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. Pramod Kumar Vijayvargia is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



Annexure 2

Particulars	Director-2
Name of Director	Mr. Arup Kumar
Reason for change viz. appointment re-appointment, resignation, removal, death or otherwise _____	Cessation (Due to withdrawal of Nomination by Nominating Authority)
Date of Appointment / re-appointment/ cessation (as applicable) & Term of appointment/ re- appointment	03-01-2025
Brief Profile: (in case of Appointment)	NA
Disclosure of relationships between Directors	Mr. Arup Kumar was not related to any Director of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19	Mr. Arup Kumar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.