



Date:25.03.2026

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
Floor 25t Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Sub: 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”):

Dear Sir/Madam,

Pursuant to para-A (18) of 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	Ms. Isabel Shi Ying Tay	11599352	Additional Director	Appointment
2	Ms. Radhika Jayant Shroff	09210584	Nominee Director	Cessation

The changes in Directors were effected by the Board of Directors of the Company pursuant to its review and approval, and the requisite resolutions were passed by circulation on 19th March 2026. However, the intimation on change in directors was delayed, due to delay in receipt of certain NBFC related disclosures as per RBI Master Directions from the new Director.

The brief profile of the newly appointed director is provided in **Annexure 1**, and the details of changes in directorship due to cessation are provided in **Annexure 2**.

Kindly take the same on record.

For Annapurna Finance Pvt Ltd

Subrata Pradhan
Company Secretary

Encl: Annexure 1&2

Copy to:

- a) The India International Exchange (IFSC) Ltd. (India INX),**
- b) The Debenture Trustees**



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	19-03-2026 Appointment as an Additional Director up to the next General Meeting.
Brief Profile:	<p>Ms. Isabel Shi Ying Tay is an Associate in Impact Investing at Nuveen, where she focuses on evaluating and executing private equity investments across Asia. Her work centers on thematic impact sectors including financial inclusion and climate solutions with a particular focus on India.</p> <p>At Nuveen, Isabel is involved across the investment lifecycle and works closely with management teams and portfolio company boards to support strategic initiatives, operational improvements and long-term value creation. Her experience includes working with companies across sectors such as financial services, fintech, and climate technologies, supporting portfolio companies in scaling operations and strengthening governance frameworks.</p> <p>Prior to joining Nuveen in 2024, Isabel was with Tikehau Capital, where she was involved in private equity investments across both emerging and developed markets. In this role, she supported the evaluation and execution of investment opportunities across multiple sectors.</p> <p>Isabel holds a double Bachelor's degree in Accounting and Finance from National Technology University.</p>
Disclosure of relationships between Directors	Ms. Isabel Shi Ying Tay is not related to any Director of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Ms. Isabel Shi Ying Tay 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	Ms. Radhika Jayant Shroff
Reason for change viz. appointment re-appointment, resignation, removal, death or otherwise	Cessation (Due to the withdrawal of her Nomination)
Date of Appointment / re- appointment/ cessation (as applicable) & Term of appointment/ re-appointment	19-02-2026
Brief Profile: (in case of Appointment)	Not Applicable
Disclosure of relationships between Directors	Ms. Radhika Jayant Shroff was not related to any Director of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19	Ms. Radhika Jayant Shroff is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.