

ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)

THE AGARWAL CORPORATE HOUSE, 1, SANJANA PARK, ADJOINING AGARWAL
PUBLIC SCHOOL, BICHOLI MARDANA INDORE M.P. Ph. 0731-4949699,

Email: anjanifin@rediffmail.com Web Site www.anjanifin.com

AFL/SE/2025-26

Date: 05th August, 2025

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 531878

Subject: Intimation pursuant to Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015-Change in Management of the Company.

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 and other applicable regulations of SEBI (LODR) Regulations, 2015, this is to inform you that there is a change in management of the company due to following reasons:-

- 1) Resignation of Mr. Nasir Khan, Company Secretary, Compliance Officer & Key Managerial Personnel (KMP) of the Company vide his letter dated 05th August, 2025;
- 2) Appointment of Ms. Kalpana Jain (DIN: 026653963) as the Managing Director of the company for a period of 3 (three) years commencing from 5th August, 2025 which is subject to approval of members in the ensuing General Meeting.
Ms. Kalpana Jain does not contain any disqualification and she is not debarred by the SEBI, RoC or any other authority for being appointed the Managing Director of the company.
- 3) Change in Designation of Mr. Sanjay Kumar Agarwal (DIN:00023611) from the designation of Chairman and Managing Director of the company to Chairman Non-Executive Promoter Director of the company w.e.f. 5th August, 2025.

The details as required under Schedule III- Para A (7) of Part A of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/ PoD2/CIR/P/0155 dated 11th November, 2024, is enclosed in **Annexure-1**.

Thanking You,
Yours Faithfully,
For, ANJANI FINANCE LIMITED

SANJAY KUMAR AGARWAL
DIRECTOR
DIN 00023611

Date: 05th August, 2025

Place: Indore

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ANNEXURE-1

RESIGNATION OF THE COMPANY SECRETARY, COMPLIANCE OFFICER & KEY MANAGERIAL PERSONNEL (KMP) OF THE COMPANY

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment , resignation, removal, death or otherwise	Resignation of Mr. Nasir Khan, from the post of Company Secretary, Compliance Officer & Key Managerial Personnel (KMP) of the Company.
2	Date of appointment /cessation (as applicable) & term of appointment	With effect from closure of working hours on 05 th August, 2025.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

APPOINTMENT OF MS. KALPANA JAIN AS THE MANAGING DIRECTOR OF THE COMPANY & KEY MANAGERIAL PERSONNEL (KMP) OF THE COMPANY

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation , removal, death or otherwise	Appointment of Ms. Kalpana Jain as the Managing Director of the company which is subject to approval of members in the ensuing General Meeting which is required to be held within a period of 3 months
2	Date of appointment/cessation (as applicable) & term of appointment	The above said appointment is effective from 5 th August, 2025 for a period of 3 (Three) years and the confirmation of the said required to be taken by the members within a period of 3 months from the date of appointment
3	Brief profile (in case of appointment)	B.Com. Graduate, experience in Procuring raw materials such as wheat, grains, and packaging supplies. Managing vendor relationships and negotiating contracts to ensure cost-effective sourcing. Coordinating with production and quality control teams to align procurement with operational needs. Maintaining inventory levels and ensuring timely delivery of materials
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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CHANGE IN DESIGNATION OF MR. SANJAY KUMAR AGARWAL FROM CHAIRMAN AND MANAGING DIRECTOR TO CHAIRMAN AND NON-EXECUTIVE PROMOTER DIRECTOR OF THE COMPANY

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Change in Designation of Mr. Sanjay Kumar Agarwal from Chairman and Managing Director to Chairman and Non-Executive Promoter Director of the company
2	Date of appointment/ cessation (as applicable) & term of appointment	The above stated change will be applicable from 5 th August, 2025
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable