

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

05th August, 2025

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE LIMITED
Dalal Street, Fort,
MUMBAI-400001

BSE Scrip CODE: 531878

Subject: Intimation of Resignation of Company Secretary & Compliance Officer under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Nasir Khan, Company Secretary and Compliance Officer of the Company, has tendered his resignation from the post w.e.f. 05.08.2025, due to **personal reasons**.

The Board of Directors has taken note of the same at its meeting held on **05.08.2025**.

The Company places on record its appreciation for the valuable services and support rendered by **Mr. Nasir Khan** during his tenure.

This is for your information and records.

Thanking You,
Yours Faithfully,
For, ANJANI FINANCE LIMITED

SANJAY KUMAR AGRAWAL
DIRECTOR
DIN: 00023611

CS NASIR KHAN

ACS: A51419

Madina Nagar,
Azad Nagar, Indore
(M.P.) 452001

By Hand

05th August, 2025

To,
The Board of Directors,
Anjani Finance Limited
The Agrawal Corporate House,
1, Sanjana Park, Adj. Agarwal Public School,
Bicholi Mardana Road,
Indore, Madhya Pradesh,
India, 452016

Sub: Resignation from the post of Company Secretary, Compliance Officer and KMP of Anjani Finance Limited.

Dear Sir/Ma'am,

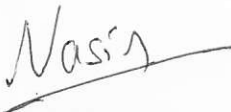
I, Nasir Khan, hereby tender my resignation from the position of Company Secretary, Compliance Officer, and Key Managerial Personnel (KMP) of Anjani Finance Limited, w.e.f. the closure of business hours on **05th August, 2025**, owing to personal reasons.

I would like to express my heartfelt gratitude to the Board of Directors and the entire management team for the trust, support, and cooperation extended to me during my tenure with the Company. It has been an enriching and professionally rewarding experience.

I kindly request the Board to consider this letter as my formal notice of resignation and to take the necessary steps for filing Form DIR-12 and notifying all relevant statutory authorities as required under applicable laws.

Further, I request you to consider this letter as prior notice for resignation and kindly arrange for my relieving on the due date **05.08.2025** and confirm the acceptance of my resignation.

Thanking You,
Yours faithfully,



NASIR KHAN
COMPANY SECRETARY &
COMPLIANCE OFFICER