

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 pursuant to Regulation 30(2)/(4) Read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for Change in the Company Secretary and Compliance officer of the Company.

Dear Sir/Ma'am,

We would like to inform that the Company has appointed CS Utsav Agrawal (ACS: A76695) as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company at the Board meeting held on 05th August, 2025 w.e.f. 05th August, 2025.

The particulars of the Appointment of Ms. Utsav Agrawal as the Company Secretary and Compliance officer are as under:

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/ cessation (as applicable) & term of appointment	05 th August, 2025
3	Brief profile (in case of appointment)	Attached as a separate attachment
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

You please also take on record the above said information as required to be disclosed by the Company pursuant to the Regulation 30(2)/(4) Read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for change in the Company Secretary, KMP and Compliance Officer.

You are requested to please make necessary corrections in the contact details of the Company at the website of BSE.

Thanking You,
Yours Faithfully,
For, ANJANI FINANCE LIMITED

SANJAY KUMAR AGARWAL
DIRECTOR
DIN: 00023611

Encl.: Brief profile of the Utsav Agrawal as CS, Compliance Officer & KMP

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Brief Profile of CS Utsav Agrawal (Company Secretary and Compliance Officer)

Ms. Utsav Agrwal (ACS:A76695), is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI), besides holding the esteemed qualification of Company Secretary he is also B.COM and LL.B. graduate.

She is proficient in corporate laws, securities laws & capital market, corporate governance, listing and ROC compliances and other related laws applicable to the Companies. She has a good track record in her academics and in other extra-curriculum.

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

BSE Scrip CODE: 531878

Subject: Intimation for appointment of Company Secretary, Compliance Officer & KMP under Regulation 6(1) of SEBI (LODR) Regulations, 2015.

Dear Sir,

We would like to inform that the Company has appointed CS Utsav Agrawal (ACS:A76695) as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company at the Board meeting held on 05th August, 2025, w.e.f. 05th August, 2025.

The brief particulars of the Compliance Officer are as under:

1. Name : CS Utsav Agrawal
2. Designation : Company Secretary, Compliance Officer & KMP
3. Date of appointment : 05th August, 2025
4. Email ids : csutsavagrwal@gmail.com
5. Contact No.: : Mob.: +91-9893878734

We further submit a copy of the Board resolution dated 05th August, 2025 for her appointment as a Company Secretary and Compliance Officer w.e.f. 05th August, 2025.

You are requested to please take on record our above said information for your reference and further needful.

You are requested to please make necessary corrections in the contact details of the Company at the website of BSE.

Thanking You,
Yours Faithfully,

For, ANJANI FINANCE LIMITED

**SANJAY KUMAR AGARWAL
DIRECTOR
DIN: 00023611**