

AVAILABLE FINANCE LIMITED

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AFL/BSE/ 2024-25

23rd September, 2024

Online filing at: listing.bseindia.com

To,
DCS-CRD
BSE Ltd.
1st Floor, New Trading Wing,
Rotunda Building, P.J. Tower,
Dalal Street, Fort
MUMBAI – 400001

BSE CODE: 531310

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 Appointment of Independent Director of the Company

Pursuant to Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the members of the Company in their 32nd Annual General Meeting held on Friday, September 20, 2024, at 12:30 P.M. has approved the following changes in the Board of Directors of the Company:

1. Confirmation of appointment of Mr. Dhawal Bagmar (DIN: 10217380) as an Independent Director of the Company:

The Members of the Company in their meeting held on Friday, the 20th Day of September, 2024 have confirmed the appointment of Mr. Dhawal Bagmar (DIN: 10217380) as a Non-Executive Independent Director of the company for a first term of 5 (Five) Consecutive years w.e.f. August 12, 2024, to August 11, 2029.

2. Confirmation of appointment of Mr. Pradhumn Pathak (DIN: 10697083) as an Independent Director of the Company:

The Members of the Company in their meeting held on Friday, the 20th Day of September, 2024 have confirmed the appointment of Mr. Pradhumn Pathak (DIN: 10697083) as a Non-Executive Independent Director of the company for a first term of 5 (Five) consecutive years w.e.f. August 12, 2024, to August 11, 2029.



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3. Confirmation of appointment of Ms. Apoorva Jain (DIN: 10714927) as a Woman Independent Director of the Company:

The Members of the Company in their meeting held on Friday, the 20th Day of September, 2024 have confirmed the appointment of Ms. Apoorva Jain (DIN: 10714927) as a Woman Non- Executive Independent Director of the company for a first term of 5 (Five) consecutive years w.e.f. August 12, 2024, to August 11, 2029.

Additional details as required under Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015, as amended from time to time are given as *Annexure-1*.

Thanking You
Yours Faithfully,
For, Available Finance Limited

Suyash Choudhary
Company Secretary & Compliance Officer
Mem. No.: A57731
Encl.: As Above



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“ANNEXURE-1”

S. No.	Particulars	Disclosures		
1.	Name of Directors	Dhawal Bagmar (DIN: 10217380)	Pradhumn Pathak (DIN: 10697083)	Apoorva Jain (DIN: 10714927)
2.	Reason for change viz. appointment/ re-appointment, resignation, removal, death or otherwise	Mr. Dhawal Bagmar (DIN:10217380) was appointed as an Additional Director (in the category of Independent Director) by the Board of Directors at its meeting held on August 12, 2024. Based on the recommendation Nomination and Remuneration Committee and Board of Directors of the Company, the members have approved the appointment of Mr. Dhawal Bagmar, as an Independent Director of the company for a first Term of 5 (Five) consecutive years w.e.f. August 12, 2024, to August 11, 2029.	Mr. Pradhumn Pathak (DIN: 10697083) was appointed as an Additional Director (in the category of Independent Director) by the Board of Directors at its meeting held on August 12, 2024. Based on the recommendation Nomination and Remuneration Committee and Board of Directors of the Company, the members have approved the appointment of Mr. Pradhumn Pathak, as an Independent Director of the company for a first Term of 5 (Five) consecutive years w.e.f. August 12, 2024, to August 11, 2029.	Ms. Apoorva Jain (DIN: 10714927) was appointed as an Additional Director (in the category of Independent Director) by the Board of Directors at its meeting held on August 12, 2024. Based on the recommendation Nomination and Remuneration Committee and Board of Directors of the Company, the members have approved the appointment of Ms. Apoorva Jain, as a Woman Independent Director of the company for a first Term of 5 (Five) consecutive years w.e.f. August 12, 2024, to August 11, 2029.
3.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment	Date of Appointment: August 12, 2024, Date of Confirmation by Members: September 20, 2024	Date of Appointment: August 12, 2024 Date of Confirmation by Members: September 20, 2024	Date of Appointment: August 12, 2024 Date of Confirmation by Members: September 20, 2024

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		Term: as Independent Director for a first term of 5 (Five) consecutive years w.e.f. August 12, 2024, to August 11, 2029	Term: as Independent Director for a first term of 5 (Five) consecutive years w.e.f. August 12, 2024, to August 11, 2029	Term: as Independent Director for a first term of 5 (Five) consecutive years w.e.f. August 12, 2024, to August 11, 2029
4.	Brief profile (in case of appointment)	Mr. Dhawal Bagmar is a Qualified Chartered Accountant with 5 years of experience in the domain and he has expertise in Financial Management, Statutory audit, internal audit and forensic audits.	Mr. Pradhumn Pathak is a Qualified Chartered Accountant with around 2 years of experience in the domain and he has expertise in Financial Management, Statutory audit and internal audit.	Ms. Apoorva Jain is a Qualified Company Secretary with around 6 years of experience in the domain and has expertise in Company Law matters and SEBI regulations.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Dhawal Bagmar is not related inter-se to any Directors or Key Managerial Personnel of the Company	Mr. Pradhumn Pathak is not related inter-se to any Directors or Key Managerial Personnel of the Company	Ms. Apoorva Jain is not related inter-se to any Directors or Key Managerial Personnel of the Company

For, Available Finance Limited

Suyash Choudhary
Company Secretary & Compliance Officer
Mem. No.: A57731

