

14th November, 2024

To,
The Listing Department
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai — 400 001

Script Code-530109 **ISIN No: INE069B01023**

Sub: Reg 30- Intimation for Appointment of Chief Executive Officer

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and on the recommendations of the Nomination and Remuneration Committee, the Board of Directors, at their Meeting held today i.e. on November, 14, 2024, has appointed Mr. Siddharth Gala, Executive Director of the Company (DIN: 08128110) as Chief Executive Officer of the Company with immediate effect.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are

Date and term of appointment	14-11-2024 – Full Time appointment with immediate effect
Reasons for change	Appointment
Qualification and Brief Profile	Bachelors in Computer Engineering, Masters in Science in Financial Engineering with over 3 years of in depth experience in Data Analytics and uncanny ability to identify and analyze complex data to augment the overall risk management and strategic growth of the Company.
Relationship Between Directors/ KMP inter-se	Son of Pravin Gala, Whole Time Director and CFO and Nirmala Gala, Managing Director

Kindly take the same on record.

Thanking you,

For ANUPAM FINSERV LIMITED

PRAVIN
NANJI GALA
Pravin Gala
Director
DIN: 00786492

Digitally signed by
PRAVIN NANJI GALA
Date: 2024.11.14
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