

13th August, 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 Change in Non-Executive Independent Director

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 August, 13, 2024, has taken following decisions:

- i. Retirement/Cessation of Directorship of Mr. Darshan Jajal (DIN: 02875401), Non-Executive Independent Director with effect from 26th August, 2024, due to completion of this tenure.
- ii. Appointment of Mr. Mitesh Chheda (DIN: 10005081) as Additional Director in the capacity of Non-Executive Independent Director, not liable to retire by rotation with effect from 14th August, 2024 for a tenure of five (5) years, subject to the approval of the Members at the ensuing 33rd Annual General Meeting of the Company.

Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, brief profile of Mr. Mitesh Chheda is enclosed herewith.

Pursuant to SEBI directions dated 14 June 2018 and based on the declarations received, we hereby inform that Mr. Mitesh Chheda is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority and therefore, he is not disqualified to be appointed as Director of the Company.

Kindly take the same on record.

Thanking you,

For ANUPAM FINSERV LIMITED


Pravin Gala
Director



**PRAVIN
NANJI
GALA**

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by PRAVIN
NANJI GALA
Date: 2024.08.13
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BRIEF PROFILE OF THE INCOMING DIRECTOR

Name of the Director	Mr. Mitesh Damji Chheda (DIN: 10005081)
Date and term of appointment	With effect from August 14, 2024 for period of five years, subject to the approval of the Members of the Company at the ensuing 33 RD Annual General Meeting
Designation	Non Executive Independent Director
Date of Original Appointment	August 13, 2024
Reasons for change	Appointment of Mr. Mitesh Chheda (DIN: 10005081) as Additional Director in the capacity of Non-Executive Independent Director, not liable to retire by rotation wef 14 th August, 2024 for a tenure of five (5) years, subject to the approval of the Members at the ensuing Annual General Meeting of the Company.
Qualification and Brief Profile	Attached herewith
Directorships held in other Companies	None, Designated Partner in JCR & Co LLP, Chartered Accountants
No. of Equity Shares held in the Company	Nil
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Mitesh Chheda is not debarred from holding the office of director by virtue of any SEBI order or any other such authority
Relationship Between Directors/ KMP inter-se	None

For ANUPAM FINSERV LIMITED



Pravin Gala
Director



**PRAVIN
NANJI
GALA** Digitally signed
by PRAVIN NANJI
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Mumbai, 13th August, 2024

Curriculum Vitae

	
1. Name of the expert	Mitesh Damji Chheda
2. Name of Firm	JCR & Co. LLP Chartered Accountants (formerly known as JCR & Co.)
3. Date of Birth	17.03.1984
4. Nationality	Indian
5. Education	FCA, B com- Mumbai University
6. Membership of Professional Associations	Chartered Accountants (ICAI)
7. Other Training	FAFD(ICAI), NISM Depository Operations, Concurrent Audit (ICAI), Forex and treasury (ICAI), IND AS (ICAI), Internal Audit, Qualified as Peer reviewer, BRSR (ICAI)
8. Languages	English, Hindi, Gujarati, Marathi, Kutchi,
9. Employment Record	
a) Dates of employment	07.07.2015
Joining as Partner	15.12.2016
b) Name of employing organization	JCR & Co. Chartered Accountants
c) Positions held	
JCR & Co. LLP	Partner wef 15.12.16 till date
JCR & Co	Paid assistant from July 15 till Dec 16
Suresh Surana & Associates (RSM Astute)	Asst. Mgr Paid assistant from Oct 14 till June 15
S D Chheda & Co. (CA firm)	Assitant Manager From 2010- Sep 2014
Work Undertaken to Illustrate Capability	
1. Name of Assignment / job or project	Statutory Audits, Forensic Audits, Internal Audits, Systems Audit, Concurrent Audits, Inspections on behalf of PFRDA of Custodians, Central Record keeping agencies and Trustee Bank, Inspection of RTA/ MF on behalf of SEBI, Data Migration Audit
2. Year	Since- 2015 with JCR & Co. LLP
3. Location	Mumbai, Gujarat
4. Organization/ Govt agencies	EXIM Bank of India, LIC PF, Perfect Infraeng Ltd, Mazagaon Dock Ltd (MDL), BOI Axa MF, IDBI MF, Union Bank, Federal Bank, South Indian Bank, TMB, Bank of Maharashtra, BSE, Metropolitan Stock Exchange, Central Bank of India, OBC, SIDBI, NBFC, New India Assurance, Aditya Birla PF, Mizuho Bank, SBI SG, SCHIL, SBIGFL, SBI CAP Ventures. Govt Agencies- CBI, SEBI, PFRDA, CitiBank, QNB

	<p>Reveiwing IND AS of listed companies, Reviewing Compliances under various Acts, Review of Advances under Direct Dispensation MSME, MFI and Large NBFC, Reporting on Frauds under PMLA etc in case of Forensic Audits, Internal Controls, System Audit of Bank branches and NBFC MFI, Buyback & IPO certifications for a MDL and restatement of FS and certification under GMTN program EXIM Bank (fund raising), Treasury Audit of Large Coop Bank, Stocks and Receivables Audit of a Steel Major and Power, Concurrent & Loan Review of a Foreign Bank, Operation Risk Audit of an FI, Due diligence of an NBFC (MFI), QIP certification for a Bank, IFC testing of a Large Gen. Insurance Co., Basel III calculation of a FI</p>
5. Main project features	
6. Current Positions held	Partner & COO.
7. Activities performed in firm	Reviewing of Work, Guidance, Expertise, Coordination, Attestation and Supervision, Business Devlopement, Mentoring to newly qualified Cas and interns
8. Other Activities	Guest Faculty at Reputed Institutions (IIBF & SPBT) for the Bankers Delivering lectures on subject as IGAAP, IND AS, Forensic Audit, Mispresentaion of financial statement, Consolidation of FS, Disclosures in FS and Taxation
9. Publications/ Articles	Three articles published in CVOCA on subject of Dealing with Borrowing clause under Co Act 2013, Bank SBA and Data Migration Audit
10. Sector specific specialisation, if any	Co. NBFC, Investment, Registrar transfer agent, Factoring, AIF, Software, Custodian, Broking/DP NON BFSI- Power, Defence, Chemical, Garment Mfg & Trading, Retail, Solar, Capital Goods, Steel, Energy, Electrical, Engineering,
11. DIN	10005081
12. Directorship Held, if any	NO
13. Major work achievements/ milestones	<p>2016 Forensic Audit on behalf of Central Bureau of Investigation (CBI BFSC cell) of 6 entities involved in NSEL scam</p> <p>2016- Inspection of RTA on behalf of Sebi</p> <p>2017- Represented a MNC Software co before Pune ITAT and got a favorable judgement.</p> <p>2017 Private Placement of Perfect Infraengineers ltd , a small nse emerge listed co.,</p> <p>2018-19 Buy back of Mazagon Dock Shipbuilders ltd and later in 2020 IPO</p> <p>2019-2023- Billion dollar fund raising GMTN program of Exim Bank of India 5 consecutive years</p> <p>2022- Stocks and Receivables Audit of a Steel Major and Power (BPSL - JSW group co.)</p> <p>2023- Raised Rs 3 crores equity for a Thane based Start up.</p> <p>Dec 2023 Rs. 750 crores QIP for J & K Bank, Inspection of MF</p> <p>2024- IFC Testing of a Large General Insurance Co.</p> <p>Major Contributor in the Firms' growth in last 5 years</p>

I, the undersigned, certify that to the best of my knowledge and belief, this CV correctly describes me, my qualifications, and my experience. I understand that any wilful mis-statement described herein may lead to my disqualification or dismissal, if engaged.

Date: 17.06.2024

Place: Mumbai