

UPASANA FINANCE LIMITED

Regd Off: Sapna Trade Centre, 10th Floor,
10B/2 No. 109, P.H Road, Chennai – 600 084

CIN: L65191TN1985PLC011503

Email ID: upasana_shares@yahoo.com

SCRIP Code: 511764, ISIN: INE819K01014

Mob No.7305319733

15/03/2021

To

The Bombay Stock Exchange Limited

PJ Towers, Dalal Street

Mumbai – 400 001

Dear Sir,

Sub: Announce Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: Cessation of Directors

We wish to inform your good office that the Board of Directors at its meeting held on 15.03.2021, at Sapna Trade Centre, 10th Floor, 10B / 2, No. 109, P.H Road, Chennai 600 084 had accepted the resignation of Mr. Velu and Mr. Bharat Kumar Dughar, Independent Directors w.e.f. 10.03.2021

Kindly take the above information on record.

Thanking you,

Yours sincerely,

For **UPASANA FINANCE LIMITED**

M. Bhavika Jain

BHAVIKA M JAIN

Director

DIN: 07704015

