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AFL/BSE/ 2024-25		23 <sup>rd</sup> 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 32<sup>nd</sup> 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 there meeting held on Friday, the 20<sup>th</sup> Day of September, 2024 have confirmed the appointment of Mr. Dhawal Bagmar (DIN: 10217380) as an 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 there meeting held on Friday, the 20<sup>th</sup> Day of September, 2024 have confirmed the appointment of Mr. Pradhumn Pathak (DIN: 10697083) as an 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 there meeting held on Friday, the 20<sup>th</sup> 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 Pradhumn Pathak		Apoorva Jain
		(DIN: 10217380)	(DIN: 10697083)	(DIN: 10714927)
2.	Reason for change viz.	Mr. Dhawal Bagmar	Mr. Pradhumn Pathak	Ms. Apoorva Jain (DIN:
	appointment/re-	(DIN:10217380) was	(DIN: 10697083) was	10714927) was appointed
	appointment,	appointed as an	appointed as an	as an Additional Director
	resignation, removal,	Additional Director (in	Additional Director (in	(in the category of
	death or otherwise	the category of	the category of	Independent Director) by
		Independent Director)	Independent Director)	the Board of Directors at
		by the Board of Directors	by the Board of Directors	its meeting held on
		at its meeting held on	at its meeting held on	August 12, 2024.
		August 12, 2024.	August 12, 2024.	Based on the
		Based on the	Based on the	recommendation
		recommendation	recommendation	Nomination and
		Nomination and	Nomination and	Remuneration
		Remuneration	Remuneration	Committee and Board of
		Committee and Board of	Committee and Board of	Directors of the
		Directors of the	Directors of the	Company, the members
		Company, the members	Company, the members	have approved the
		have approved the	have approved the	appointment of Ms.
		appointment of Mr.	appointment of Mr.	Apoorva Jain, as a
		Dhawal Bagmar, as an	Pradhumn Pathak, as an	Woman Independent
		Independent Director of	Independent Director of	Director of the company
		the company for a first	the company for a first	for a first Term of 5
		Term of 5 (Five)	Term of 5 (Five)	(Five) consecutive years
		consecutive years w.e.f.	consecutive years w.e.f.	w.e.f. August 12, 2024, to
		August 12, 2024, to	August 12, 2024, to	August 11, 2029.
		August 11, 2029.	August 11, 2029.	
3.	Date of	Date of Appointment:	Date of Appointment:	Date of Appointment:
	appointment/ <del>re-</del>	August 12, 2024,	August 12, 2024	August 12, 2024
	appointment /cessation	Date of Confirmation	Date of Confirmation	Date of Confirmation
	(as applicable) & term	by Members:	by Members:	by Members:
	of appointment	September 20, 2024	September 20, 2024	September 20, 2024





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

For, Available Finance Limited

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

