

ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)

THE AGARWAL CORPORATE HOUSE, 1, SANJANA PARK, ADJOINING AGARWAL PUBLIC SCHOOL, BICHOLI MARDANA INDORE M.P. Ph. 0731-4949699,
Email: anjanifin@rediffmail.com Web Site www.anjanifin.com

AFL/SE/2026-27

30th June, 2026

[Online filing at www.listing.bseindia.com](http://www.listing.bseindia.com)

To,
The General Manager
DCS-CRD
BSE LIMITED
Dalal Street, Fort,
MUMBAI-400001

BSE Scrip CODE: 531878

Subject: Disclosure under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Anjani Finance Limited, at its meeting held on 30th June 2026, has considered and approved the following changes in the composition of the Board:

1. **Appointment of Mr. Nilay Agrawal** as an Independent Director of the Company for a first term of 5(five) consecutive years with effect from 30th June 2026 , subject to applicable statutory approvals, if any.
2. Taken on record the completion tenure of **Shri Ankur Agrawal (din: 07551302)** from the office of the independent director of the company with effect from 30th June 2026.

The details required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure A.

Kindly take the above information on record.

Thanking You,

For Anjani Finance Limited

Utsav Agrawal)
Company Secretary & Compliance officer
(MNo. 76695)

Enclosure: Annexure – A

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Annexure-A

Details required under Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 dated 13th July, 2023 regarding Members' confirmation for the appointment **Mr. Nilay Agrawal** Independent Director of the Company for a first term of 5(five) consecutive years i.e. from 30 June 2026

Particulars	Mr. Nilay Agrawal
Reason for Change	Appointment as Director
Date of Appointment	30.06.2026
Term of Appointment	first term of 5(five) consecutive years
Brief Profile	Mr. Nilay Agrawal has an experience of more than 5 years in the Field of Finance , Real estate & leasing out of the Properties , being the in the Business of Real Estate He has played a pivotal role in the growth, compliance, and reputation of many real estate project across city of indore and outside the city
Disclosure of Relationship between Directors	Mr. Nilay Agrawal is not related to any Directors or Key Managerial Personnel of the Company

For **Anjani Finance Limited**

Utsav Agrawal)
Compliance officer
(MNo. 76695)