

ANERI FINCAP LIMITED  
(formerly known as Farry Industries Limited)  
CIN.: L65910MH1990PLC295982

Non Banking Finance Company

RBI Reg. No. N. 13.00906

Reg. off.: Unit No.310, B2B Centre Co-operative premises Society Ltd., Kanchpada, off Link road, Malad-west, Mumbai, Maharashtra, India, 400064

Email id.: [farryind@gmail.com](mailto:farryind@gmail.com) | website: [www.anerifincap.com](http://www.anerifincap.com) | Contact No.: 02262361104

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Date: 29<sup>th</sup> May, 2024

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001

**Scrip Code: 531252**

**Sub.: Outcome of the Board Meeting**

**Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

With reference to the captioned subject, please be informed that the Board of Directors of the Company at their meeting held today i.e., Wednesday, 29<sup>th</sup> May, 2024, inter alia considered and approved the following viz.:

1. Appointment of Mr. Prakash Jha (DIN: 10646812) as an “Additional Director” in the category of “Non-Executive and Independent” of the Company, on the recommendation of Nomination and Remuneration Committee, with effect from 29<sup>th</sup> May, 2024.

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are enclosed as **Annexure A**.

2. Appointment of Mr. Chakra Budha (DIN: 09844767) as an “Additional Director” in the category of “Non-Executive and Independent” of the Company, on the recommendation of Nomination and Remuneration Committee, with effect from 29<sup>th</sup> May, 2024.

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are enclosed as **Annexure A**.

3. Appointment of Mr. Jang Bahadur Khatri (DIN: 07534416) as an “Additional Director” in the category of “Non-Executive and Independent” of the Company, on the recommendation of Nomination and Remuneration Committee, with effect from 29<sup>th</sup> May, 2024.

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are enclosed as **Annexure A**.

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4. The Board took note of Resignation letter and accepted the resignation of Mr. Pintu Patra (DIN: 02782738) vide by his resignation letter dated 29<sup>th</sup> May, 2024 from the position of "Non- Executive Independent Director" of the Company including the Board Committees with effect from closure of business hours of 29<sup>th</sup> May, 2024. The resignation is purely on account of personal reasons, he has also confirmed that there are no other material reasons other than those provided in his resignation letter.

The information required pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, Schedule III - Para A (7B) of Part A of SEBI Listing Regulations, are enclosed as **Annexure - B** and a copy of Resignation letter dated 29<sup>th</sup> May, 2024 as received is enclosed herewith as **Annexure C**.

5. The Board took note of Resignation letter and accepted the resignation of Mr. Jugal Maru (DIN: 05256396) vide by his resignation letter dated 29<sup>th</sup> May, 2024 from the position of "Non- Executive Independent Director" of the Company including the Board Committees with effect from closure of business hours of 29<sup>th</sup> May, 2024. The resignation is purely on account of personal reasons, he has also confirmed that there are no other material reasons other than those provided in his resignation letter.

The information required pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, Schedule III - Para A (7B) of Part A of SEBI Listing Regulations, are enclosed as **Annexure - B** and a copy of Resignation letter dated 29<sup>th</sup> May, 2024 as received is enclosed herewith as **Annexure D**.

6. The Board took note of Resignation letter and accepted the resignation of Mr. Pankaj Gupta (DIN: 03101164) vide by his resignation letter dated 29<sup>th</sup> May, 2024 from the position of "Non-Executive Director" of the Company including the Board Committees with effect from closure of business hours of 29<sup>th</sup> May, 2024. The resignation is purely on account personal reasons, he has also confirmed that there are no other material reasons other than those provided in his resignation letter.

The information required pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, Schedule III - Para A (7B) of Part A of SEBI Listing Regulations, are enclosed as **Annexure- B** and a copy of Resignation letter dated 29<sup>th</sup> May, 2024 as received is enclosed herewith as **Annexure E**.

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The Board Meeting Commenced at 11:00 A.M. and concluded at 11:30 A.M.

For Aneri Fincap Limited

*L. Krishnan*

Leena Krishnan Kavassery  
Managing Director and CFO  
DIN.: 07532213



Place: Mumbai

Encl.: a/a



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### ANNEXURE – A

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Particulars	Details
Name of Director	Mr. Prakash Jha (DIN: 10646812)
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of Mr. Prakash Jha (DIN: 10646812) as an Additional Director (Non-Executive Independent Director) of the Company.
Date of Appointment	w.e.f Wednesday, 29 <sup>th</sup> May, 2024 for 05 (five) consecutive years subject to the approval of the members by way of a Special Resolution. Mr. Prakash Jha shall not be liable to retire by rotation.
Brief Profile	He is not disqualified to act as a Director of the Company.
Disclosure of relationship between directors	He is neither related nor have any inter se relationship with any other existing Director(s) of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE	He is not debarred from holding of office of a Director by virtue of any SEBI order or any other such authority.

Particulars	Details
Name of Director	Mr. Chakra Budha (DIN: 09844767)
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of Mr. Chakra Budha (DIN: 09844767) as an Additional Director (Non-Executive Independent Director) of the Company.
Date of Appointment	w.e.f Wednesday, 29 <sup>th</sup> May, 2024 for 05 (five) consecutive years subject to the approval of the members by way of a Special Resolution. Mr. Chakra Budha shall not be liable to retire by rotation.
Brief Profile	He is not disqualified to act as a Director of the Company.
Disclosure of relationship between directors	He is neither related nor have any inter se relationship with any other existing Director(s) of the Company.

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Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE	He is not debarred from holding of office of a Director by virtue of any SEBI order or any other such authority.
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Particulars	Details
Name of Director	Mr. Jang Bahadur Khatri (DIN: 07534416)
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of Mr. Jang Bahadur Khatri (DIN: 07534416) as an Additional Director (Non-Executive Independent Director) of the Company.
Date of Appointment	w.e.f Wednesday, 29 <sup>th</sup> May, 2024 for 05 (five) consecutive years subject to the approval of the members by way of a Special Resolution. Mr. Jang Bahadur Khatri shall not be liable to retire by rotation.
Brief Profile	He is not disqualified to act as a Director of the Company.
Disclosure of relationship between directors	He is neither related nor have any inter se relationship with any other existing Director(s) of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE	He is not debarred from holding of office of a Director by virtue of any SEBI order or any other such authority.



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**ANNEXURE-B**

Details as required under Schedule III - Para A (7B) of Part A of SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Details of Information that required to be provided	Information of such events
Reason for Change in Directors viz. <del>appointment, resignation, removal, death or otherwise;</del>	Mr. Pintu Patra (DIN: 02782738) has submitted his resignation as an Independent Director of the Company due to personal reasons.
Date of <del>appointment/cessation</del> (as applicable) & <del>term of appointment</del>	Wednesday, 29 <sup>th</sup> May, 2024 from closure of business hours.
Brief Profile: (In case of Appointment of Director)	Not Applicable
Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable
Letter of Resignation along with detailed reason for resignation	Attached as Annexure - C

Details of Information that required to be provided	Information of such events
Reason for Change in Directors viz. <del>appointment, resignation, removal, death or otherwise;</del>	Mr. Jugal Maru (DIN: 05256396) has submitted his resignation as an Independent Director of the Company due to personal reasons.
Date of <del>appointment/cessation</del> (as applicable) & <del>term of appointment</del>	Wednesday, 29 <sup>th</sup> May, 2024 from closure of business hours.
Brief Profile: (In case of Appointment of Director)	Not Applicable
Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable
Letter of Resignation along with detailed reason for resignation	Attached as Annexure - D

Details of Information that required to be provided	Information of such events
Reason for Change in Directors viz. <del>appointment, resignation, removal, death or otherwise;</del>	Mr. Pankaj Gupta (DIN: 03101164) has submitted his resignation as an Independent Director of the Company due to personal

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	reasons.
Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	Wednesday, 29 <sup>th</sup> May, 2024 from closure of business hours.
Brief Profile: (In case of Appointment of Director)	Not Applicable
Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable
Letter of Resignation along with detailed reason for resignation	Attached as Annexure - E

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Date: 29<sup>th</sup> May, 2024

**Annexure D**

To  
**The Board of Directors  
Aneri Fincap Limited  
Unit No. 310, B2B Centre Co-operative premises Society Ltd., Kanchpada, off Link  
road, Malad-west, Mumbai - 400064**

**Sub: Resignation as a Non-Executive Independent Director of the Company**

Dear Sirs,

I, Mr. Jugal Maru (DIN: 05256396), hereby tender my resignation from the position of Non- Executive Independent Director of Aneri Fincap Limited with effect from 29<sup>th</sup> May, 2024 (after closure of business hours) due to personal reasons.

I also hereby confirm that there is no other material reason other than the reason provided above.

I take this opportunity to express my sincere gratitude to the entire Board, the Management Team for the support, guidance and cooperation extended to me during my tenure.

I request the Company to make arrangement to file necessary forms with the concerned Registrar of Companies and intimation to the stock exchanges.

Thanking you.  
Yours truly

JUGAL MARU

**Jugal Maru  
(DIN: 05256396)**





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Date: 29<sup>th</sup> May, 2024

**Annexure E**

**To**  
**The Board of Directors**  
**Aneri Fincap Limited**  
**Unit No. 310, B2B Centre Co-operative premises Society Ltd., Kanchpada, off Link road, Malad-west, Mumbai - 400064**

**Sub: Resignation as a Non-Executive Director of the Company**

Dear Sirs,

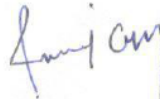
I, Mr. Pankaj Gupta (DIN: 03101164), hereby tender my resignation from the position of Non- Executive Director of Aneri Fincap Limited with effect from 29<sup>th</sup> May, 2024 (after closure of business hours) due to personal reasons.

I also hereby confirm that there is no other material reason other than the reason provided above.

I take this opportunity to express my sincere gratitude to the entire Board, the Management Team for the support, guidance and cooperation extended to me during my tenure.

I request the Company to make arrangement to file necessary forms with the concerned Registrar of Companies and intimation to the stock exchanges.

Thanking you.  
Yours truly



**Pankaj Gupta**  
(DIN: 03101164)



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**Annexure C**

Date: 29<sup>th</sup> May, 2024

**To**  
**The Board of Directors**  
**Aneri Fincap Limited**  
**Unit No. 310, B2B Centre Co-operative premises Society Ltd., Kanchpada, off Link road, Malad-west, Mumbai - 400064**

**Sub: Resignation as a Non-Executive Independent Director of the Company**

Dear Sirs,

I, Mr. Pintu Patra (DIN: 0278273), hereby tender my resignation from the position of Non- Executive Independent Director of Aneri Fincap Limited with effect from 29<sup>th</sup> May, 2024 (after closure of business hours) due to personal reasons.

I also hereby confirm that there is no other material reason other than the reason provided above.

I take this opportunity to express my sincere gratitude to the entire Board, the Management Team for the support, guidance and cooperation extended to me during my tenure.

I request the Company to make arrangement to file necessary forms with the concerned Registrar of Companies and intimation to the stock exchanges.

Thanking you.  
Yours truly

*Pintu Patra*

**Pintu Patra**  
**(DIN: 02782738)**

