

CANOPY FINANCE LIMITED

CIN: L65910MH1981PLC380399

Registered Office: 2nd Floor, Satvant Villa, Aarey Road, Bhd Delux Zerox, Goregaon West, Mumbai-400104

Ph: 9867309169/022-67585876

Website: www.canopyfinance.org

Email Id: info@canopyfinance.org

Date: 05.02.2024

To
The General Manager
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip code: 539304

To
The Secretary
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001,
Scrip code: 021114

Sir/Madam,

Sub: Intimation regarding Re-appointment of Independent Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today, i.e., February 05, 2024 have, inter alia, considered and approved the reappointment of Mrs. Manisha Agarwal (DIN: 06815164) as an Independent Non-Executive Director of the Company for a term of 1 year, w.e.f February 12, 2024, subject to shareholders' approval.

Mrs. Manisha Agarwal is not debarred from holding the office of a Director by virtue of any SEBI order or any other authority.

The above mentioned appointment has been made based on the recommendation of the Nomination and Remuneration Committee

Further, the additional details required under the Regulations are enclosed herewith.

This is for your information and records.

Yours faithfully,
For Canopy Finance Limited

Canopy Finance Ltd.


Director/Authorised Signatory

Lalit Kumar Tapadia
Managing Director
DIN: 08117881

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Additional details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reappointment of Mrs. Manisha Agarwal (DIN: 06815164) as an Independent Non-Executive Director

Sr. No.	Details required	Particulars
1	Reason for change	Reappointment as an Independent Non-Executive Director of the Company after completion of the first term, subject to the approval of the members
2	Date and term of appointment/cessation	Reappointment with effect from February 12, 2024 for a term of 1 year.
3	Brief profile (in case of appointment)	Mrs. Manisha Agarwal, daughter of Kailash Prasad Singhania is presently residing at DC90/1 Maharaja Apartments, Narayantala, Deshbandhu Nagar, Baguihati, Kolkata-700059. She is a Graduate having 10 years of experience in Finance, Administration & Management. She is neither related to any director of the Company nor has any shareholding in the Company.
4	Disclosure of relationships between Directors	Mrs. Manisha Agarwal (DIN: 06815164) is not related to any of the Directors or Promoters of the Company.

For Canopy Finance Limited

Canopy Finance Ltd.


Director/Authorised Signatory

Lalit Kumar Tapadia
Managing Director
DIN: 08117881