

ANERI FINCAP LIMITED

(Formerly known as Farry Industries Limited)

CIN: L65910MH1990PLC295982

Non-Banking Finance Company

RBI Reg. No. N. 13. 00906

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

Email id: farryind@gmail.com | website: www.anerifincap.com | Contact No.: 022 62361104

Date: 13th January, 2024

BSE Limited

Department of Corporate Services

25th Floor, P J Towers,

Dalal street, Mumbai – 400001

Scrip Code: 531252

Subject: Outcome under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in their Meeting held on 13th January, 2024 approved the following:

- The appointment of Mr. Pintu Patra (DIN.: 02782738) as an Additional Non-Executive Independent Director of the Company w.e.f. 13th January, 2024 for a tenure of 5 years, based on the recommendation of Nomination and Remuneration Committee.
- The appointment of Mr. Jugal Maru (DIN.: 05256396) as an Additional Non-Executive Independent Director of the Company w.e.f. 13th January, 2024 for a tenure of 5 years, based on the recommendation of Nomination and Remuneration Committee.
- The appointment of Mr. Pankaj Gupta (DIN.: 03101164) as an Additional Director (Non-Executive) subject to the approval of members in the ensuing General Meeting based on the recommendation of Nomination and Remuneration Committee.

The details of Mr. Pintu Patra, Mr. Jugal Maru and Mr. Pankaj Gupta as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD/ CMD/ 4/ 2015 dated 9th September, 2015 are given in the "Annexure I".

The Board Meeting commenced at 3 p.m and concluded at 4 p.m.

You are requested to kindly take the same on records.

Thanking you.

Yours faithfully,

For Aneri Fincap Limited



Leena Kavassery

Managing Director and CFO *

DIN.: 07532213



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Encl: as above

Annexure I**Appointment of Mr. Pintu Patra (DIN.: 02782738) and Mr. Jugal Maru (DIN.: 05256396), as
Additional Non-Executive Independent Directors of the Company,****Appointment of Mr. Pankaj Gupta (DIN.: 03101164) as an Additional Director (Non - Executive) of
the Company.**

Sr. No.	Details of events that need to be provided	Information about such events	Information about such events	Information about such events
1.	Name	Pintu Patra	Jugal Maru	Pankaj Gupta
2.	Date of appointment	13 th January, 2024 subject to the approval of members in the ensuing General Meeting.	13 th January, 2024 subject to the approval of members in the ensuing General Meeting.	13 th January, 2024 subject to the approval of members in the ensuing General Meeting.
3.	Reason of change	Appointment as an Additional Non-Executive Independent Director of the Company	Appointment as an Additional Non-Executive Independent Director of the Company	Appointment as an Additional Director (Non - Executive) of the Company
4.	Terms of Appointment	Appointment as a Non-Executive Independent Director on the Board of Directors of the Company subject to the provisions of the Companies Act, 2013 ("the Act") read with Regulation 16 of the SEBI (Listing	Appointment as a Non-Executive Independent Director on the Board of Directors of the Company subject to the provisions of the Companies Act, 2013 ("the Act") read with Regulation 16 of the SEBI (Listing	Appointment as an Additional Executive Director (of the Company. subject to the provisions of the Companies Act, 2013 ("the Act") read with Regulation 17 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and

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		Obligations and Disclosures Requirements) Regulations, 2015 and further modification, if any.	Disclosures Requirements) Regulations, 2015 and further modification, if any.	further modification, if any.
5.	Brief Profile	He is not disqualified to act as an Independent Director of the Company and are independent from that of the management of the Company.	He is not disqualified to act as an Independent Director of the Company and are independent from that of the management of the Company.	He is not disqualified to act as the Director of the Company
6.	Disclosure of Relationship with Directors	NIL	NIL	NIL