

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: 3rd February, 2024

BSE Limited

Department of Corporate Services

25th Floor, P J Towers,

Dalal street, Mumbai – 400001

Scrip Code: 531252

Subject: Intimation regarding Resignation of Independent Director.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Lalit Durgeshbhai Kumawat, DIN.: 08352464, and Mr. Shreyansh Chandrakant Shah, DIN.: 09465131, Independent Directors, has resigned from the Board of Directors w.e.f. 31st January, 2024, subject to the approval of Board of Directors in the forth coming Board Meeting.

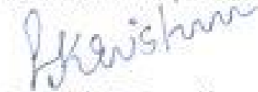
The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure I.

Please take the above in your record.

Thank you,

Yours faithfully,

For Aneri Fincap Limited



Leena Krishnan Kavassery
CFO and MD



Encl.: as above

Date: 31st January, 2024

To,

The Board of Directors,
Aneri Fincap Limited ('the Company')
Unit No. 310, B2B Centre Co-operative premises Society Ltd.,
Kanchpada, off Link road, Malad West, Mumbai City - 400064

Sub: Resignation from the position of Director

Dear Sir/ Ma'am,

It has been my privilege to serve on the Board of Directors of the Company as an Independent Director.

Due to personal reasons, I hereby tender my resignation from the Independent Directorship of the Company with immediate effect. Kindly accept this resignation letter as Independent Director of the Company including the board committees and relieve me from my duties with immediate effect from 31st January, 2024. I confirm that there is no material reason for my resignation other than stated herein.

Further, I thank the board of directors for my association during my tenure as an Independent Director in the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the Registrar of Companies and Stock Exchanges to that effect.

Thanking you.

Yours Sincerely,



Lalit Durgeshbhai Kumawat
DIN.: 08352464

Resignation of Mr. Lalit Durgeshbhai Kumawat, DIN.: 08352464, as Independent Director of the Company.

Annexure I

Name and DIN	Mr. Lalit Durgeshbhai Kumawat, DIN.: 08352464	
Reason for change	Resignation due to personal reasons and there is no other material reason for resignation	
Date of resignation	31 st January, 2024	
Other Directorship and category	Name of the Company	Designation
	Goyal Achal Sampatti Vikas And Niyojan Nigam Limited	CFO
	Consultshah Financial Services Private Limited	Director
Membership Committee	of	Apart from Aneri Fincap Limited - NIL 

Date: 31st January, 2024

To,

The Board of Directors,
Aneri Fincap Limited ('the Company')
Unit No. 310, B2B Centre Co-operative premises Society Ltd.,
Kanchpada, off Link road, Malad West, Mumbai City - 400064

Sub: Resignation from the position of Director

Dear Sir/ Ma'am,

It has been my privilege to serve on the Board of Directors of the Company as an Independent Director.

Due to personal reasons, I hereby tender my resignation from the Independent Directorship of the Company with immediate effect. Kindly accept this resignation letter as Independent Director of the Company including the board committees and relieve me from my duties with immediate effect from 31st January, 2024. I confirm that there is no material reason for my resignation other than stated herein.

Further, I thank the board of directors for my association during my tenure as an Independent Director in the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the Registrar of Companies and Stock Exchanges to that effect.

Thanking you.

Yours Sincerely,

S. C. Shah

Shreyansh Chandrakant Shah
DIN.: 09465131

Resignation of Mr. Shreyansh Chandrakant Shah, DIN.: 09465131, as Independent Director of the Company.

Annexure I

Name and DIN	Mr. Shreyansh Chandrakant Shah, DIN.: 09465131
Reason for change	Resignation due to personal reasons and there is no other material reason for resignation
Date of resignation	31 st January, 2024
Other Directorship and category	None
Membership of Committee	Apart from Aneri Fincap Limited - NIL

S. C. Shah