

UPASANA FINANCE LIMITED

Regd Off: Sapna Trade Centre, 10th Floor,
10B/2 No. 109, P.H Road, Chennai – 600 084

CIN: L65191TN1985PLC011503

Email ID: upasana_shares@yahoo.com

SCRIP Code: 511764, ISIN: INE819K01014

To
The Bombay Stock Exchange Limited
PJ Towers, Dalal Street
Mumbai – 400 001

14 NOV 2019

Dear Sir,

Sub: Intimation about appointment of Mr. Biswajit Chaudhury, as an Additional Director
(Non Executive Independent Director) of the Company

We wish to inform your good office that the Board of Directors at its meeting held on 14th November 2019 at No.51 Sapna Trade Centre, 10th Floor, 10B / 2, No. 109, P.H Road, Chennai - 600 084 had appointed Mr. Biswajit Chaudhury, as an Additional Director (Non Executive Independent Director) of the Company with effect from 14th November 2019.

Kindly take the above information on record.

Thanking you,
Yours sincerely,

For UPASANA FINANCE LIMITED

M. Bhavika Jain

Bhavika M Jain
Director
DIN: 07704015

