

**Hasti Finance Limited**

No. 14 Imperial Hotel Complex, Near Albert Cinema Hall, Whannels Road, Egmore,  
Chennai 600008, Tamil Nadu CIN: L65191TN1994PLC028333 Email Id:  
[hastifinanceltd@gmail.com](mailto:hastifinanceltd@gmail.com)

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**Dated: 10<sup>th</sup> January, 2022**

**To,**

<p><b>Department of Corporate Services</b> <b>BSE Ltd.</b> <b>P.J. Towers, Dalal Street,</b> <b>Mumbai - 400 001</b></p> <p><b>SCRIP CODE: 531387</b></p>
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Sub: Disclosure under Regulation 30 and schedule III Part A: Disclosures of Events or Information: Specified securities - Resignation of company secretary & compliance Officer.

Ref: Scrip code: 531387

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that Mr. Abhinav Gupta (M No. A46029), Company Secretary & Compliance Officer of the Company has tendered his resignation & has resigned from the company with effect from 10<sup>th</sup> January, 2022. His successor shall be appointed shortly and the same shall be intimated to the Stock Exchanges. We request you to please take the same on record.

Thanking you,

Yours faithfully,

For **Hasti Finance Limited**

**Nitin Prabhudas Somani**  
**Managing Director**  
**(DIN: 00841378)**