



## Chaitanya India Fin Credit Private Limited

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To,  
BSE Limited  
1st Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai-400001

Dear Sir,

**Subject: Intimation of the resignation of Company Secretary and Compliance Officer (under SEBI regulations) of the Company under Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 51 read with para-A clause 18 of Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Anup Kumar Gupta (ICSI Membership No: A34370), Company Secretary and Compliance Officer of the Company has tendered his resignation from the position of Company Secretary and Compliance Officer (under SEBI regulations) of the Company and he will be relieved from the service of the Company on May 13, 2024.

You are requested to kindly take the above on record.

Thanking you,

Yours Sincerely,

**For Chaitanya India Fin Credit Private Limited**

**Anand Rao**  
**Managing Director**  
**DIN: 01713987**  
**Date: April 15, 2024**  
**Place: Bengaluru**