

# INDERGIRI FINANCE LIMITED

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**BSE Limited**

**Dear Sir/Madam,**

**SUB: CHANGE IN DIRECTOR- APPOINTMENT OF ADDITIONAL DIRECTOR**

**Ref: ISIN: INE628F01019; Scrip ID-531505**

**on 27.04.2023**

**“RESOLVED THAT**

**(DIN-10137579)**

**MRS. NEELAM ATMARAM MISHRA**

# INDERGIRI FINANCE LIMITED

## Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September 2015.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment / cessation & term of appointment	29 <sup>th</sup> April 2023  Mrs. <b>NEELAM ATMARAM MISHRA</b> has been appointed as the Additional Director to hold office up to the conclusion of the forthcoming 29 <sup>th</sup> Annual General Meeting ("AGM) of the Company. she has also been appointed as Woman Director (Non-Executive Non- Independent Director) subject to the approval of the shareholders.
3	Brief profile	Mrs. <b>NEELAM ATMARAM MISHRA</b> has a BA, BED, MBA. Mrs. <b>NEELAM ATMARAM MISHRA</b> has experience of 14 Years in Aditya Enterprises.
4	Disclosure of relationships between directors	Mrs. <b>NEELAM ATMARAM MISHRA</b> does not have any relationship with any of the existing Directors of the Company.