

# **ANERI FINCAP LIMITED**

(Formerly known as Farry Industries Limited)

CIN: L65910MH1990PLC295982

Non-Banking Finance Company

RBI Reg. No. N.13.00906

Regd. Office: B1/A, Utkarsh Co-op Housing Society, M.A. Road, Andheri West, Mumbai – 400058.

Email ID: farryind@gmail.com | website: www.anerifincap.com | Contact No.: 022 62361104

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**Date: 10/05/2022**

To,  
The Manager,  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai - 400001.

**BSE Scrip Code: 531252**

**Sub: Appointment of Additional Director and Independent Director.**

Dear Sir/Madam,

We would like to inform that based on the recommendation of the Nomination and Remuneration Committee ("NRC"), the Board of Directors at its meeting held on 10<sup>th</sup> May,

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Request you to kindly take the same on records and oblige.

Thanking you.

**For Aneri Fincap Limited**

  
**Bhavesh Vora**  
**Director**  
**DIN: 02365683**

