

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

Date: 16th December, 2020

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Sub : Outcome of our Board Meeting held on 16th December, 2020
Scrip Code : 531387– Hasti Finance Limited.

The Board of Directors of the company at its Meeting held on Wednesday, 16th December, 2020 commenced at 4.00 p.m. and concluded at 5.00 p.m. has approved the following:

1. The Board of Directors of the Company has considered and approved the resignation of Mr. Abhinav Gupta having Membership No ACS 46029 of Institute of Company Secretaries of India (ICSI) as a Company Secretary & Compliance officer of the Company with effect from 16th December, 2020. Consequent to his resignation as Company Secretary, Mr. Abhinav Gupta also ceases to be Compliance Officer of the Company. New Company Secretary ~~Mr. G. S. Srinivasan~~

Abhinav