

**Ref: SEBI/BSE/2023-24/092****Date: March 28, 2024**

To,  
The Manager  
Listing Department  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Subject: Intimation pursuant to Para 12 and Para 18 of Part B of Schedule III under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)**

Dear Sir/Madam,

Pursuant to Para 12 and Para 18 of Part B of Schedule III under Regulation 51(2) of the LODR Regulations, the below changes in the Board of Directors (**“the Board”**) of M/s Sonata Finance Private Limited (**“the company”**) is hereby intimated to the Stock Exchange:

S.No.	Names	DIN	Designation	Appointment/ Resignation
1.	Devarajan Kannan	00498935	Non- Executive Director	Appointment
2.	Manish Kothari	10546805	Non- Executive Director	Appointment
3.	Tapobrat Chaudhuri	09291548	Non- Executive Director	Appointment
4.	Pradip Kumar Saha	2947368	Independent Director	Resignation
5.	Sethuraman Ganesh	7152185	Independent Director	Resignation
6.	Anal Kumar Jain	1239653	Independent Director	Resignation
7.	Remika Agarwal	9438221	Nominee Director	Resignation
8.	Ranganathan Varadarajan Dilip Kumar	1060651	Nominee Director	Resignation
9.	Shreekanta Das	07306690	Nominee Director	Resignation

Further, the board of the Company has taken due note of the above changes and has passed the necessary resolutions regarding the same at the board meeting held on March 28, 2024.

Request you to take the same on your record.

Thanking you,

**For M/s Sonata Finance Private Limited**

**Anjali Manwani Siddiqui**  
**Company Secretary**  
**Membership No. F12612**

**Encl:**

1. Updated list of directors of the Company.

**CC:**

1. Catalyst Trusteeship Limited (“Debenture Trustee”)

### LIST OF DIRECTORS

S.No.	Name of Directors	DIN	Designation	Date of Appointment	PAN	DOB	Address
1	ANUP KUMAR SINGH	173413	Managing Director	06-09-2006	AYMPS4431P	11-03-1972	House No. 624H/101 A.B., R.K. Puram, Chinchhat Lucknow 227105 UP IN
2	DEVARAJAN KANNAN	00498935	Non-Executive Director	28-03-2024	AESPK5717N	08-06-1961	41, 4th Floor, Shubhangan, VP Road, Santacruz, West Mumbai- 400054
3	MANISH KOTHARI	10546805	Non-Executive Director	28-03-2024	AFYPK7155H	03-07-1970	1C/1201 Whispering Palms, Lokhandwala Township, Kandivali East, Mumbai- 400101
4	TAPOBRAT CHAUDHURI	09291548	Non-Executive Director	28-03-2024	ADYPC4739P	13-06-1973	C-2704, Ashford Royale Towers, S Samuel Mrag Nahur, Bhandup (W), Mumbai- 400078

For Sonata Finance Private Limited

*Anjali M. Siddiqui*  
**Anjali M. Siddiqui**  
 Company Secretary  
 Membership No: F12612

