

Ref: SEBI/BSE/2023-24/070**Date: November 18, 2023**

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

Subject: Revised intimation pursuant to 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 18 of Part B of Schedule III under Regulation 51(2) of the LODR Regulations, we wish to inform that the nomination of Mr. Saurabh Kumar Johri, Nominee Director (DIN: 08469704) representing Caspian Impact Investment Adviser Private Limited, Trustee of Bellwether Microfinance Trust; Caspian Impact Investments Private Limited and India Financial Inclusion Fund, LLC (*hereinafter “IFIF and Bellwether”/ “Caspian funds”*) on the Board of the company has been withdrawn by the nominating authority with effect from November 14, 2023, intimated to the Company vide their letter dated November 17, 2023 (*copy enclosed*).

Please note that this intimation is in supersession of the earlier intimation filed by the Company in this regard, bearing reference no. SEBI/BSE/2023-24/069 dated November 18, 2023 (*copy enclosed*).

Request you to take the same on your record.

Thanking you,

**For and on behalf of
M/s Sonata Finance Private Limited**

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

Enclosures:

1. Notice dated November 17, 2023 withdrawing the nomination of Mr. Saurabh Kumar Johri from the directorship of the company.
2. Intimation to BSE bearing reference number SEBI/BSE/2023-24/069 dated November 18, 2023.

CC:

Catalyst Trusteeship Limited (“Debenture Trustee”)

Nov 17, 2023

To
Anjali M Siddiqui
Company Secretary
Sonata Finance Pvt. Ltd.
II Floor, CP-1, PG Towers, Kursi Road,
Vikas Nagar, Lucknow-226026
Uttar Pradesh

Dear Ms Siddiqui,

Sub: Notice of Removal of Nominee Director by Caspian Impact Investment Adviser Private Limited pursuant to Clause 4.5 of the Shareholders Agreement dated Oct 13, 2016 ("Sonata SHA")

We would like to inform you of our withdrawal of Mr Saurabh Kumar Johri as the "IFIF and Bellwether" Nominee on the Board of Sonata Finance Private Limited, with effect from Nov 14, 2023. He was appointed as a nominee director pursuant to Clause 4.3.1(b) of the Sonata SHA.

We request you to kindly take the appropriate corporate action to give effect to this change. Should you require any additional information, please reach out to our legal counsel Ms Ruchi Mehta at ruchi@caspian.in.

Thanking you,

Yours sincerely,
For **Caspian Impact Investment Adviser P Ltd**

A handwritten signature in blue ink, appearing to read "S Viswanatha Prasad".

S Viswanatha Prasad
Managing Director

With a copy to:

Mr Anup Kumar Singh
Promoter & Managing Director

Caspian Impact Investment Adviser Private Limited

4th Floor, Ventureast Plaza, Plot No - 40 & 41, Financial District, Hyderabad – 500032, Telangana, India.

T: +9140 6629700 / 66460505 E: info@caspian.in W: www.caspian.in

CIN – U74140TG2004PTC044762

Ref: SEBI/BSE/2023-24/069**Date: November 18, 2023**

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

Subject: Intimation pursuant to 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 18 of Part B of Schedule III under Regulation 51(2) of the LODR Regulations, we wish to inform that the nomination of Mr. Saurabh Kumar Johri, Nominee Director (DIN: 08469704) representing M/s Caspian Impact Investment Adviser Private Limited (hereinafter “IFIF and Bellwether”/ “Caspian”) on the Board of the company has been withdrawn by the nominating authority with effect from November 17, 2023 (*copy of letter enclosed*).

Request you to take the same on your record.

Thanking you,

**For and on behalf of
M/s Sonata Finance Private Limited**

Anjali Manwani
Siddiqui

Digitally signed by
Anjali Manwani Siddiqui
Date: 2023.11.18
11:23:23 +05'30'

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

Enclosures:

Notice dated November 17, 2023 withdrawing the nomination of Mr. Saurabh Kumar Johri from the directorship of the company.

CC:

Catalyst Trusteeship Limited (“Debenture Trustee”)

Nov 17, 2023

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Anjali M Siddiqui
Company Secretary
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II Floor, CP-1, PG Towers, Kursi Road,
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Thanking you,

Yours sincerely,
For **Caspian Impact Investment Adviser P Ltd**



S Viswanatha Prasad
Managing Director

With a copy to:

Mr Anup Kumar Singh
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