



SONATA Finance Private Limited

2nd Floor, CP-1, PG Towers, Kursi Road, Vikas Nagar,

Lucknow – 226026, Uttar Pradesh

CIN: U65921UP1995PTC035286

Contact No : 0522-4005729

Email: info@sonataindia.com

Website: www.sonataindia.com

Ref: SEBI/BSE/2022-23/065

Date: November 14, 2022

Scrip Code: 949876

Company Code: 10494

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 Board of Directors of M/s Sonata Finance Private Limited (*“the Company”*) in its meeting held on November 12, 2022 has inter alia considered and approved the following:

1. Appointment of Ms. Remika Agarwal (DIN 09438221) as Nominee Director to represent Creation Investments Social Ventures Fund II (*hereinafter referred to as “Creations”*) on the Board of the Company replacing Mr. Kenneth Dan Vander Weele (DIN 02545813).

Request you to kindly take the same on your record.

For Sonata Finance Private Limited

Paurvi Srivastava
Company Secretary