



## SONATA Finance Private Limited

2<sup>nd</sup> Floor, CP-1, PG Towers, Kursi Road, Vikas Nagar,  
Lucknow – 226026, Uttar Pradesh  
CIN: U65921UP1995PTC035286  
Contact No : 0522-4005729  
Email: [info@sonataindia.com](mailto:info@sonataindia.com)  
Website: [www.sonataindia.com](http://www.sonataindia.com)

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**Ref: SEBI/BSE/2022-23/044**

**Date: September 24, 2022**

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”***) has approved the following on September 22, 2022:

1. Resignation of Mr. Aditya Mohan (DIN: 08299455), Nominee Director representing M/s Triodos Custody B.V. as a Custodian of Triodos Fair Share Fund and Triodos SICAV II- Triodos Microfinance Fund (*collectively hereinafter referred to as “Triodos”*) from the directorship of the Company.
2. Appointment of Mr. Shreekanta Das (DIN: 07306690) as Nominee Director to represent Small Industries Development Bank of India (*hereinafter referred to as “SIDBI”*) on the Board of the Company replacing Mr. Sanjay Goyal (DIN: 07961517).

Request you to kindly take the same on your record.

Thanking you,

**For Sonata Finance Private Limited**

**Paurvi Srivastava  
Company Secretary**

**Enclosures:**

1. Circular Resolution passed by the Board dated September 22, 2022.

**SONATA FINANCE PVT. LTD.**

II Floor CP-1, PG Towers, Kursi Road, Vikas Nagar,  
Lucknow - 226026, Uttar Pradesh, India  
Email : info@sonataindia.com, Website : www.sonataindia.com  
Ph.: +91-522-2334900, Tol Free : 1800-2100-102  
C.I. No.: U65921UP1995PTC035286  
NBFC MFI Regn. No.: B-12.00445

**CERTIFIED TRUE COPY OF RESOLUTIONS PASSED BY CIRCULATION BY THE BOARD OF DIRECTORS ("BOARD") OF THE COMPANY ON THURSDAY, SEPTEMBER 22, 2022**

**Circular Resolution No. FY 2022-23/11**

**Resignation of Mr. Aditya Mohan (DIN 08299455), Nominee Director of Triodos Custody B.V. As A Custodian of Triodos Fair Share Fund and Triodos SICAV II- Triodos Microfinance Fund (collectively hereinafter referred to as "Triodos") from the directorship of the Company.**

"RESOLVED THAT in terms of Section 168 of Companies Act, 2013 and other applicable Rules and provisions, the Board do hereby take note of the notice received from Triodos dated September 21, 2022 withdrawing its nomination of Mr. Aditya Mohan (DIN 08299455) appointed on the Board of the Company and accorded its consent to the same and accepted the resignation of Mr. Aditya Mohan as Nominee Director on the Board with effect from the date of notice received from Nominating Authority to the Company i.e. September 21, 2022."

"RESOLVED FURTHER THAT pursuant to the Shareholder's Agreement executed by and between the Company and its equity shareholders, Triodos shall remain entitled to appoint and maintain 1 (one) non-retiring Director or authorise an Observer to participate in all such meetings of Board or committee thereof to be held after cessation of Mr. Aditya Mohan until such time as Triodos holds Minimum Equity Percentage."

"RESOLVED FURTHER THAT the Board here by takes on record their appreciation for the services rendered by Mr. Aditya Mohan during his tenure as Nominee Director representing Triodos on the Board of the Company".

"RESOLVED FURTHER THAT Mr. Anup Kumar Singh and/or Ms. Paurvi Srivastava, Company Secretary be and are jointly or severally hereby authorized by the Board to file all the forms and returns with the appropriate authorities and to comply with all other required legal compliances".

For Sonata Finance Private Limited

Paurvi Srivastava  
Company Secretary  
ICSI Membership No. A34110  
2D/I/305, Madhwapur, Allahabad-211003



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**Circular Resolution No. FY 2022-23/12****Appointment of Mr. Shreekanta Das (DIN 07306690) as Nominee Director to represent Small Industries Development Bank of India (hereinafter referred to as "SIDBI") on the Board of the Company replacing Mr. Sanjay Goyal (DIN 07961517).**

"RESOLVED THAT pursuant to the provisions of the Companies Act, 2013, Article 11.3.1 of the Articles of Association of the Company and letter dated August 26, 2022 received from SIDBI and as recommended by the Remuneration and Nomination Committee of the Board on September 17, 2022, Mr. Shreekanta Das be and is hereby appointed as Nominee Director, representing SIDBI on the Board of the company replacing of Mr. Sanjay Goyal w.e.f. the date of notice received from Nominating Authority to the Company i.e. August 26, 2022."


"RESOLVED FURTHER THAT the Board here by takes on record their appreciation for the services rendered by Mr. Sanjay Goyal during his tenure as Nominee Director representing SIDBI on the Board of the Company".

"RESOLVED FURTHER THAT pursuant to the appointment of Mr. Shreekanta Das, all the Board Committees wherein Mr. Sanjay Goyal was a member shall be reconstituted to include the name of Mr. Shreekanta Das in place of Mr. Sanjay Goyal with immediate effect of passing this resolution."

"RESOLVED FURTHER THAT Mr. Anup Kumar Singh, Managing Director and / or Ms. Paurvi Srivastava, Company Secretary of the company be and are hereby severally authorized to execute the Deed of Covenant with Mr. Shreekanta Das pursuant to requirements of "Non-Banking Financial Company-Systemically Important Non Deposit taking company and Deposit taking company (Reserve Bank) Directions, 2016 dated September 01, 2016,"

"RESOLVED FURTHER THAT Mr. Anup Kumar Singh and/or Ms. Paurvi Srivastava, Company Secretary be and are jointly or severally hereby authorized by the Board to file all the forms and returns with the appropriate authorities and to comply with all other required legal compliances".

For Sonata Finance Private Limited

  
Paurvi Srivastava  
Company Secretary  
ICSI Membership No. A34110  
2D/1/305, Madhwapur, Allahabad-211003