



NOTICE OF BOARD OF DIRECTORS MEETING

Notice is hereby given that the 2nd Meeting of the Board of Directors for the FY 2023-24 of Jagaran Microfin Private Limited will be held on **Tuesday, August 08, 2023 at 1300 hours** at 5th Floor, 38 Hemanta Basu Sarani, Kolkata.

Tanusree Ghosh
Company Secretary

Place : Kolkata
Dated : 24.07.2023

Members –

Mr Dipankar Chatterji
Mr Rana Som
Mr Subrata Gupta
Mr Sandip Das
Mr Jaydeep Ghosh
Mr Sourav Ghosh
Ms Aatreyee Majumder