

**NOTICE OF BOARD MEETING**

Notice is hereby given that the Meeting of the Board of Directors of Jagaran Microfin Private Limited will be held on **Friday, November 11, 2022 at 1230 hours** at Kolkata through Video Conference.

Tanusree Ghosh  
Company Secretary

Place : Kolkata  
Dated : 28.10.2022

Members

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