



Jagaran Microfin Private Limited

JAG/BSE/2022-23/

April 22, 2022

To
The Manager
Bombay Stock Exchange Ltd
Floor 25, P.J Towers,
Dalal Street, Mumbai
400 001, India

Dear Sir/ Madam,

Submission of Information regarding appointment of new Directors

With reference to the above mentioned captioned subject we would like to inform you that the Board of Directors in its Meeting held on 11.04.2022 has appointed Mr Subrata Gupta as the Non-Executive Independent Director in the Board of Directors of the company with effect from 11.04.2022 for a term of five consecutive years commencing from 11.04.2022 to 10.04.2027.

Further, we would also like to inform you that the Board of Directors in its Meeting held on 11.04.2022 has appointed Mr Sandip Das as the Non-Executive Non-Independent Director in the Board of Directors of the company with effect from 11.04.2022 and shall hold office upto the date of the ensuing General Meeting of the company and liable to retire by rotation.

The brief profile of Mr Subrata Gupta and Mr Sandip Das are attached herewith.

Kindly take the above information on record.

Thanking You

Yours faithfully
For Jagaran Microfin Private Limited

Tanusree Ghosh
Company Secretary and Compliance Officer

Encl : As above

info@jagaranmf.com

033 2262 8207

www.jagaranmf.com

Head Office: 38, Hemanta Basu Sarani, 5th Floor, Kolkata-700001

GSTN: 19AADCS8083R1ZC | CIN: U74210W B1993PTC057457



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Brief Profile of Mr Subrata Gupta :

Mr Subrata Gupta (DIN - 06833844) was the Managing Director of NABFINS Limited and have been associated with diverse projects in the area of rural development implemented by NABARD. He has mainly worked in the fields of project finance, rural infrastructure, micro finance, financial inclusion and banking technology, Information Technology, and in the internal training system of NABARD as a faculty member. At present he is working as a consultant to NABCONS in the area of Food Processing and Agri-infrastructure.

Brief Profile of Mr Sandip Das :

Mr Sandip Das (DIN - 09345602) is a Chartered Accountant with a wide experience. At present he is associated with GTFS Multi Services Limited and Astha Insurance Services Private Limited in the position of Director.

For Jagaran Microfin Private Limited

Tanusree Ghosh

Company Secretary and Compliance Officer



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