

U.Y. Fincorp Limited

(Formerly Known as Golden Goenka Fincorp Limited)

Ref. No. :-UYFL/102021/SE/05

Date: 11.10.2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Company Code: 530579

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700001
Company Code: 10017059

Dear Sir,

Sub:- Outcome of the Board Meeting

This to inform you that the Board of Directors of the Company at its meeting held today i.e, 11th October, 2021 has inter alia considered and approved the following:-

1. Appointment of Mrs. Priya Udaya Kanoji as Chief Financial Officer of the Company w.e.f. 12th October, 2021.
2. Resignation of Mr. Alok Banerjee as Chief Financial Officer of the Company w.e.f. 12th October, 2021.
3. Proposal of opening the Branch Office of the Company at Kanpur.

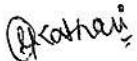
The Meeting of the Board of Directors commenced on 1:00 P.M. and concluded on 3:00 P.M.

This is for your information & records.

Thanking you,

Yours Faithfully

For U. Y. Fincorp Limited


Amrita Mohta Kothari
(Company Secretary)



U.Y. Fincorp Limited

Registered Office: 16, Strand Road, 9th Floor Room No. 908B,
Kolkata - 700 001, West Bengal, India, ☎ +91 33 4603 2315

Corporate Office: 7th Floor, A-Wing, Vaman Techno Centre,
Marol Makwana Rd, off Andheri-Kurla Rd, Andheri (E),
Mumbai - 400 059, Maharashtra, India.

☎ +91 22 42 300 800 ☎ +91 22 42 300 844

✉ contact@uyfincorp.com, 🌐 www.uyfincorp.com

CIN: L65993WB1993PLC060377