



# U.Y. Fincorp Limited

(Formerly Known as Golden Goenka Fincorp Limited)

Ref. No. UYFL/082022/SE/09

Date: 30.04.2022

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 is to inform you that the Board of Directors of the Company at its meeting held today i.e, 30<sup>th</sup> April, 2022 has inter alia considered and approved the following:-

1. Change in designation of Mr. Udai Kothari (DIN: 00284256) designated as Non-Executive Non Independent Director to Executive Chairman & Managing Director of the Company for a period of 3 years with effect from 2<sup>nd</sup> May, 2022, subjected to approval of the members at the forthcoming general meeting of the Company.
2. Change in designation of Mr. Deepak Kothari (DIN: 00280323) from Executive Chairman & Managing Director to Non-Executive Non Independent Director of the Company w.e.f. 2<sup>nd</sup> May, 2022.

The Meeting of the Board of Directors commenced on 01:00 P.M. and concluded on 1:30 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**

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