



U.Y. Fincorp Limited

(Formerly Known as Golden Goenka Fincorp Limited)

Date: 09.08.2023

Ref. No. UYFL/082023/SE/03

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, 9th August, 2023 has inter alia considered and approved the following:-

1. Mr. Nishant Sharadrao Nanda (DIN:- 08196581) as an Independent Director of the Company for further period of five (5) years w.e.f. 10th August, 2023 subjected to the approval of the member at the forthcoming 30th Annual General Meeting.

The Meeting of the Board of Directors commenced on 05:00 P.M. and concluded on 7:30 P.M.

This is for your information & records.

Thanking You,
Yours faithfully

For U. Y. Fincorp Limited

Dinesh Burman
(Executive Director)
(DIN: 00612904)

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,
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Mumbai - 400 059, Maharashtra, India.

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