



U.Y. Fincorp Limited

(Formerly Known as Golden Goenka Fincorp Limited)

Ref. No. UYFL/092024/SE/01

Date: 03.09.2024

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, 3rd September, 2024 has inter alia transacted the following business :-

1. Considered and approved the Director's Report, Corporate Governance Report and Management Discussion and Analysis Report for the FY 2023-2024
2. Considered and approved the Closure of Share Transfer Books and Register of members.
3. Considered and approved the Notice convening the 31st Annual General Meeting of the Company.
4. Took note of completion of second and final term of the Mrs. Leena Hinesh Jobanputra (DIN: 06975039), Non-Executive Independent Directors of the Company w.e.f. 12th November, 2024.
5. On the recommendation of Nomination & Remuneration Committee, approved the proposal for appointment of Mrs. Sangeeta Singh (DIN: 10757696) as a Non- Executive Independent Director of the Company for a period of 5 (five) consecutive years w.e.f. 12th November, 2024, subject to approval of the members at the forthcoming 31st Annual General Meeting of the Company.
6. On the recommendation of Nomination & Remuneration Committee, approved the re-appointment of Mr. Udai Kothari (DIN: 00284256) as a Chairman & Managing Director of the Company for a consecutive period of three years w.e.f. 2nd May, 2025, subject to approval of the members at the forthcoming 31st Annual General Meeting of the Company.
7. Considered and approved the proposal of shifting of the Registered Office of the Company from the State of West Bengal (i.e. from the jurisdiction of Registrar of Companies, Kolkata, West Bengal) to the State of Maharashtra (i.e. to the jurisdiction of Registrar of Companies, Mumbai), subjected to the fresh approval of the members at the ensuing 31st Annual General Meeting.

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herein as **Annexure- A**.

The Meeting of the Board of Directors commenced on 04:00 P.M. and concluded on 5:15 P.M.

This is for your information & records.

Thanking You,
Yours faithfully
For U. Y. Fincorp Limited

Dinesh Burman
(Executive Director)
(DIN: 00612904)

(Encl: As above)

U.Y.Fincorp Limited
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Kolkata - 700 001, West Bengal, India, ☎ + 91 33 4603 2315

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Annexure- A

i) Details as required under Regulation 30 of SEBI Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for the completion of tenure of the Non-Executive Independent Directors of the Company:

1	Name	Mrs. Leena Hinesh Jobanputra (DIN: 06975039)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation as the Non-Executive Independent Director of the Company w.e.f. 12 th November, 2024, on account of completion of second and final term of five consecutive years.
3	Date of appointment/ cessation—(as applicable) & term of appointment	Cessation w.e.f. 12 th November, 2024.
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6	Affirmation that the director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Not Applicable

ii) Details as required under Regulation 30 of SEBI Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for the appointment/re-appointment of the Directors the Company:-

1	Name	Mr. Udai Kothari (DIN: 00284256)	Mrs. Sangeeta Singh (DIN: 10757696)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as the Chairman & Managing Director (Category: Executive, Non-Independent) of the Company.	Appointment as the Director (Category: Non-Executive, Independent) of the Company.
3	Date of appointment/ cessation (as applicable) & term of appointment	Re-appointment w.e.f. May 02, 2025, for a further period of three years, subject to the approval of the shareholders of the Company at the ensuing AGM.	Appointment w.e.f. November 12, 2024, for a term of five consecutive years, subject to the approval of the shareholders of the Company at the ensuing AGM.
4	Brief profile (in case of appointment)	Mr. Udai Kothari aged 37 years Hailing from the background of studying in boarding schools in Nainital and Pune, completed his high school from the B.K. Birla Centre for Education in Pune. He completed his XII Grade from Delhi Public School, Kanpur in U.P. Post that he went to the U.K for his graduation. He graduated from the University of Kent with an Honours degree in Bachelor's of Business Administration. He has keen analytical skills and good communication & interpersonal skills. He is having more than 13 years of experience in Manufacturing Industry of Liquor and veterinary, Real Estate Industry, NBFCs, Hotel Industry and Aviation.	Mrs. Sangeeta Singh holds a Bachelor's Degree in Arts a law graduate. She has an Experience of more than 15 years in administrative, marketing and general corporate matters.
5	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Udai Kothari belongs to the Promoter group of the Company. Further, he is son of Mr. Deepak Kothari, Promoter and Director of the Company.	She is not related to any of the Directors or Promoters of the Company.
6	Affirmation that the director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	She is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.