

July 13, 2021

To
Bombay Stock Exchange Ltd ('BSE')
Listing Department,
1st Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001

Subject: Intimation regarding change in Board of Directors of Xander Finance Private Limited (“the Company”)

Ref: Details of Non-convertible Debentures ('NCDs') issued by the Company on Private Placement Basis:

Series / Tranche	ISIN	BSE Security Code
Series – V	INE252T07065	959506
Series – VI	INE252T07073	959767
Series – VII	INE252T07081	959786
Series – VIII	INE252T07099	959796

Dear Sir,

With reference to Regulation 51(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Rohit Khandelwal (DIN: 07701298), has submitted his resignation as Director from the Board with effect from July 13, 2021. The Board of Directors in their meeting held today have discussed and have taken his resignation on record.

Kindly take the above information on record.

Thanking you.

For Xander Finance Private Limited

Hinal Shah
Company Secretary
ICSI Membership No: ACS-41256