



The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

Dear Sir / Madam,

**Sub: Appointment of Chief Risk Officer (CRO) of the Company**

Pursuant to Para 71(2) of the RBI's Master Direction DNBR.PD.008/03.10.1192016-17 dated September 1, 2016, this is to inform you that Mr. Anis Nasirullah Pathan is appointed as Chief Risk Officer (CRO) of the Company for a period of three years by the Board of Directors of the Company at its meeting held on May 24, 2023.

We request you to take note of the same and update your records accordingly.

Thanking you.

**For Chaitanya India Fin Credit Private Limited.,**

Anand Rao  
Joint Managing Director  
DIN : 01713987  
Date: May 24, 2023  
Place: Bangalore