

AFIL_BSE/57/2024-25

11 January, 2025

To
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalai Street, Fort,
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Appointment of Managing Director & CEO, Whole-time Director and CFO pursuant to Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the following appointment and changes in designation in the Board of Directors were approved at the Board Meeting held on Friday, 10th January, 2025 which was further approved at the Shareholders' meeting held on Saturday, 11th January, 2025:

1. Appointment of Mr. Suman Chakraborty (DIN: 02455554) as the Managing Director, CEO & Key Managerial Personnel ("KMP") of the Company and change his designation from Director to Managing Director & CEO for a period of 5 (five) consecutive years with effect from 10th January, 2025 to 09th January, 2030;
2. Appointment of Ms. Sumana Roy (DIN: 02716200) as the Whole-time Director of the Company and change her designation from Director to Whole-time Director for a period of 5 (five) consecutive years from 10th January, 2025 to 09th January, 2030;
3. Appointment of Ms. Pradipta S Chakraborty (DIN: 03361548) as the Whole-time Director of the Company and change her designation from Director to Whole-time Director for a period of 5 (five) consecutive years from 10th January, 2025 to 09th January, 2030;
4. Appointment of Mr. Somraj Achyutanand as Chief-Financial Officer ("CFO") and Key Managerial Personnel ("KMP") of the Company w.e.f. 10th January, 2025

A brief profile of the appointees are enclosed herewith.

This is for your information and record.

Thanking you.

Yours sincerely,

For **Achievers Finance India Lmtd**
For **Achievers Finance India Lmtd**

Poushali Ghosh

Poushali Ghosh Company Secretary
Company Secretary

ACHIEVERS FINANCE INDIA LMTD

Formerly known as Achievers Finance India (P) Ltd

Registered Office : 32/A, Diamond Harbour Road, Sakherbazar, Kolkata - 700 008

CC 033 - 6606 3000 | TF 1800 572 7102 | F 033 6606 3041

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RBI Reg. No.: B-05.04264/ CIN - U51909WB1996PLC082118

A BRIEF PROFILE OF MR. SUMAN CHAKRBARTY

Mr. Suman Chakraborty is the Promoter cum Director and the guiding force of the Company. A graduate in Science and a MBA in Finance from ICAI University, Mr. Suman Chakraborty founded one of the leading Financial Services Group in India, "Achiivers Group". With over 27 (twenty-seven) years of financial experience, he has set new standards and established niche operations to bring Achiivers Group to a position that it has reached today.

He has been conferred honorary degree of Doctor of Philosophy (PhD) in Management by KEISIE International University, South Korea. He has been awarded as "CEO of The Month" in a reputed magazine 'The CEO Magazine' and also awarded as 'The 10 Most Admired Financial Leaders to Watch in 2017' by a reputed magazine named Insights Success. Beside Mr. Chakraborty's work has been recognized & appreciated by leading institutions of India & he has been a guest speaker in different forums of reputed institutes like IIT Kharagpur, Netaji Subhash Institute of Business Management (NSIBM), NSE and BSE, & has also featured in leading financial magazines like Consultants Review, Financial Chronicle, Business Standard and First Post. Achiivers is also recipient of awards from 24MRC in association with Bloomberg TV, IBN7, Bengal Chamber of Commerce, and Karnataka Small & Business Owners Association and from many other institutes.

A BRIEF PROFILE OF MS. SUMANA ROY

Ms. Sumana Roy is the Co-Founder & Executive Director since inception of Achiivers Finance India LmtD. She started her Business Career as a Sub-broker in Kolkata since 2006. With her knowledge in the Financial Market, she is the pillar foundation on formation of Achiivers Finance India LmtD. Ms. Sumana Roy has given strategic direction to the organizational growth and motivates the team with her strong leadership. Ms. Roy looks after the overall management and operations of the Company.

For Achiivers Finance India LmtD

Poushali Ghosh
Company Secretary

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A BRIEF PROFILE OF MS. PRADIEPTA S CHAKRVARTY

Ms. Pradipta S Chakrvarty, a credit administrator with over 14 years of extensive experience in Credit Management, Financial Analysis and Delinquency Management / Credit Monitoring in Financial Sector. Ms. Chakrvarty has an excellent credit decisioning and portfolio management skills and she looks after the financial operations of the Company. She was associated with leading bankers such as HDFC, ICICI, Kotak Mahindra Bank as Senior Credit Manager (Wholesale Credit & Risk - Business Banking, Working Capital). Her experience in the financial sector would lead the Company to a new height.

A BRIEF PROFILE OF MR. SOMRAJ ACHYUTANAND

Mr. Somraj Achyutanand is having a broad knowledge and experience in the fields of Accounting, Finance and Business Principles. He has completed Graduation (B. Com) from Pt. Ravi Shankar Shukla University, Raipur in 2003. He also holds the degree of CMA- Inter from the Institute of Cost Accountants of India (ICMAI). He is associated with Achievers Finance India Lmtd since 2010 and holds the position of Finance Head. He oversees the Core Accounting, Finance, Branch Audit segment of the Company.

For Achievers Finance India Lmtd

Poushal Ghosh

Company Secretary

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