

Date: 11th June, 2020

To,
The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001(Maharashtra)

Dear Madam/Sir,

Sub: Intimation under Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that there is a change in the composition of directors of Ess Kay Fincorp Limited ("Company"). Mr. Gaurav Trehan, (Nominee Director on behalf of TPG Growth IV SF PTE. Ltd) has ceased from the directorship of the company with effect from 22nd May, 2020 and Mr. Akshay Tanna has been appointed as Additional Director (Nominee - on behalf of TPG Growth IV SF PTE. Ltd) with effect from 03rd June, 2020.

Kindly take the same in your records and oblige.

Thanking you,

Yours faithfully,

For Ess Kay Fincorp Limited

For ESS KAY FINCORP LIMITED

Anagha Bangur
Company Secretary
Membership No. 31263

Anagha
Company Secretary

ESS KAY FINCORP LIMITED

(Formerly Known as ESS KAY AUTO FINANCE PVT. LTD.)

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CIN : U65923RJ1994PLC009051 | GSTIN : 08AAACE5115F1Z2