

# CANOPY FINANCE LIMITED

(Formerly Known as KartavyaUdyogVidyog Limited)

CIN: L65910AS1981PLC017921

Registered Office: M/s Prezens, ManiramDewan Road,  
Bamunimaldan, Opp. Anuradha Cinema,

Guwahati-781021

Ph: 9867309169

Website: canopyfinance.org

Email Id: info@canopyfinance.org

Corporate Office: Shop No. 10, Shiv Dham CHS Ltd, Saiya Nagar,  
Malpani Complex, Borivalli (West), Mumbai- 400092

Date: 27.01.2021

To, The General Manager, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To, The Secretary, Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001
--	--

Dear Sir/Ma'am,

Sub: Intimation of Change of Directors pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Schedule III to the Listing Regulations, we wish to inform you that the Board of Directors of the Company has approved the appointment of Mr. Bipinchandra Kabra (DIN: 02879448), as Additional Non-Executive Independent Director on the Board of Directors of the Company w.e.f. 27th January 2021 and subject to the approval of the members at the ensuing General Meeting. The details required along with brief profile under Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure. We, further affirm that Mr. Bipinchandra Kabra has not been debarred from holding the office of the Director by virtue of any order of Securities and Exchange Board of India or such other authorities.

Kindly take note of the above and oblige.

Thanking You,  
Yours Faithfully



Lalit Kumar Tapadia  
Managing Director  
Din No: 08117881

# CANOPY FINANCE LIMITED

(Formerly Known as Kartavya Udyog Vinayog Limited)

CIN: L65910AS1981PLC017921

Registered Office: M/s Prezans, Maniram Dewan Road,  
Bamuni Maidan, Opp. Anuradha Cinema,  
Guwahati-781021

Ph: 9867309169

Website: canopyfinance.org

Email Id: lido@canopyfinance.org

Corporate Office: Shop No. 10, Shiv Dham CHS Ltd, Satya Nagar,  
Malpant Complex, Borivali (West), Mumbai- 400092

## Annexure-I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	Mr. Bipinchandra Kabra
Reason for change	Appointment
Date of appointment/ cessation (as applicable) & term of appointment	27/01/2021  Appointed as a Non-Executive Independent Director of the Company for a period of 5 (five) years subject to the approval of shareholders of the Company at ensuing Annual General Meeting of the Company.
Brief profile (in case of appointment)	He is a rank holder Chartered Accountant and a Cost Accountant with over 29 years of experience in areas of Banking, NBFC, Insurance and Investment Banking. He has worked in diverse and large groups such as SBI, ICICI, Reliance and had held the CXO position since 2005. Treasury and Fund raising have been his responsibility for over a decade in the corporate world. He has raised funds through QIP, Public issue, private placement and in the process interacted with the sell side and the buy side communities. He has also been a part of FICCI SME chapter for several years wherein he helped SMEs in raising funds before embarking upon entrepreneurial journey.
Disclosure of relationships between directors (in case of appointment)	Mr. Bipinchandra Kabra is not related to any Director of the Company

Thanking You,  
Yours Faithfully



Lalit Kumar Tapadia  
Managing Director  
Din No: 08117881