

CANOPY FINANCE LIMITED

CIN: L65910MH1981PLC380399

**Registered Office: 301 Corporate Arena Off, Aarey Piralal X Road, Behind Mahindra Gardens,
Goregaon West, Mumbai-400062**

Ph: 9867309169/022-67585876
Website: www.canopyfinance.org
Email Id: info@canopyfinance.org

4th January, 2023

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor, Dalal Street,
Mumbai - 400 001

To,
The Secretary
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001

Scrip Code: 539304

Scrip Code: 021114

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

Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 9, 2015 (collectively known as 'SEBI Regulations'), we hereby inform that Ms. Priyanka Agarwal has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from close of business hours of 3rd January, 2023.

Pursuant to the aforesaid SEBI Regulations relevant disclosure is enclosed as Annexure - 1.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

For Canopy Finance Limited

Lalit Kumar Tapadia
Managing Director
DIN: 08117881

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Annexure - 1

Resignation of Company Secretary

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation of Ms. Priyanka Agarwal as Company Secretary and Compliance Officer of the Company due to personal reasons.
2.	Date of cessation.	With effect from close of business hours of 3rd January, 2023.

For Canopy Finance Limited

Lalit Kumar Tapadia
Managing Director
DIN: 08117881