

# U.Y. Fincorp Limited

(Formerly Known as Golden Goenka Fincorp Limited)

Ref No. UYFL/072025/SE/05

Date: 24.07.2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 (Company Code: 530579)	To, NSE Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai- 400 051 (Company Code: UYFINCORP)
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Dear Sir/Madam,

**Subject: Disclosure under Regulation 30 and other regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Cessation of Independent Director upon completion of tenure**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the second and final term of appointment of Mr. Govind Kumar Goyal (DIN :02466348) as Independent Director of the Company, has been completed on July 23, 2025 and pursuant to Section 149(11) of the Companies Act, 2013, Mr. Goyal ceased to be the Independent Director of the Company with effect from closing business hours on July 23, 2025.

The Board of Directors and Management of the Company place on record their deep appreciation for the contribution, guidance, and services rendered by Mr. Goyal during his tenure as Independent Director of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below as Annexure-A.

The aforesaid information is also being hosted on the website of the Company at [www.uyfincorp.com](http://www.uyfincorp.com).

This is for your information and record.

Thanking you,

Yours Faithfully

For U. Y. Fincorp Limited

Dinesh Burman  
(Executive Director)  
(DIN:- 00612904)

[Encl: As above]

U.Y.Fincorp Limited

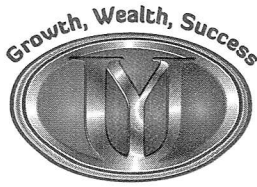
Registered Office: 16, Strand Road, 9th Floor Room No. 908B,  
Kolkata - 700 001, West Bengal, India, ☎ +91 33 4603 2315

Corporate Office: 7th Floor, A-Wing, Vaman Techno Centre,  
Marol Makwana Rd, off Andheri-Kurla Rd, Andheri (E),  
Mumbai - 400 059, Maharashtra, India.

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✉ [contact@uyfincorp.com](mailto:contact@uyfincorp.com), 🌐 [www.uyfincorp.com](http://www.uyfincorp.com)

CIN: L65993WB1993PLC060377



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## Annexure- A

i) Details as required under Regulation 30 of SEBI Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for the completion of tenure of the Non-Executive Independent Directors of the Company:

1	Name	Mr. Govind Kumar Goyal(DIN: 02466348)
2	Reason for change viz. <del>appointment, resignation, removal, death</del> or otherwise	Cessation as the Non-Executive Independent Director of the Company w.e.f. 24 <sup>th</sup> July, 2025, on account of completion of second and final term of five consecutive years.
3	Date of <del>appointment</del> / cessation—(as applicable) & term of appointment	Cessation w.e.f. 24 <sup>th</sup> July, 2025.
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6	Affirmation that the director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Not Applicable

For U. Y. Fincorp Limited

Dinesh Burman  
(Executive Director)  
(DIN:- 00612904)

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