

Date: August 26, 2025

To,  
Sr. Supervisory Manager,  
Department of Supervision,  
Reserve Bank of India

**Sub: Intimation for appointment of Chief Compliance Officer (CCO)**

In continuation to our letter dated 20<sup>th</sup> August, 2025, we confirm appointment of Mr. Akash Anchan as CCO of Infina Finance Private Limited with effect from August 25, 2025 for a period of 3 years pursuant to RBI Circular i.e. RBI/2022-23/24 Ref.No.DoS.CO.PPG. /SEC.01/11.01.005/2022-23 dated April 11, 2022, issued by Reserve Bank of India (the "RBI") pertaining to appointment of CCO by Non-Banking Financial Company-Middle Layer (NBFC-ML).

As informed in our above referred letter, considering Company's growing business operations, the Management has decided to segregate the roles of Company Secretary and Chief Compliance Officer with the objective of enhancing functional efficiency, ensuring robust monitoring of regulatory compliance and further strengthening the Company's corporate governance framework.

Accordingly, based on the recommendation of the Nomination and Remuneration committee (NRC) and approval of the Board, Mr. Akash Anchan has been appointed as the Chief Compliance Officer (CCO) of the Company with effect from August 25, 2025.

Further, Ms. Samidha Bhagat will continue to serve as the Company Secretary of the Company

You are requested to kindly take the above intimation on record in terms of the said Circular.

Thanking you.

**Yours faithfully,**  
**For, Infina Finance Private Limited**



**Mr. Sudhakar Shanbhag**  
**Chief Executive Officer and**  
**Whole time Director**





Date: August 26, 2025

It is hereby informed that Mr. Akash Anchan, C.S.; L. L. B; B.Com, has been appointed as the Chief Compliance Officer of Infina Finance Private Limited with effect from August 25, 2025.

Date of appointment:	August 25, 2025
Tenure:	3 years.
Certificate on Fit and Proper Compliance	Attached as Annexure 1.
Brief profile (in case of appointment)	Attached as Annexure 2.

**INFINA Finance Private Ltd.**

CIN U67120MH1996PTC098584

**Regd. Off.:** 7th Floor,  
Dani Corporate Park,  
158, C.S.T Road, Kalina,  
Santacruz (E), Mumbai - 400 098,  
Maharashtra, India.

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[www.infina.co.in](http://www.infina.co.in)  
GST No.: 27AACCM1561D1ZU

## Annexure 1

**INFINA FINANCE PRIVATE LIMITED (the “NBFC”)**  
**Declaration and Undertaking by Chief Executive Officer as to Fit and Proper Criteria**  
**for Chief Compliance Officer**  
*[ RBI/2022-23/24 Ref.No.DoS.CO.PPG./SEC.01/11.01.005/2022-23 dated April 11, 2022]*

<b>I PERSONAL DETAILS OF THE Chief Compliance Officer (CCO)</b>		
a	Full Name	Akash Ganesh Anchan
b	Date of Birth	20/04/1993
c	Educational Qualification	CS/LLB/B.COM
d	Relevant Background and Experience	Mr. Akash Anchan brings more than a decade of expertise in regulatory compliance and has served in pivotal roles such as Company Secretary and Compliance Officer in the financial services sector. Please refer to Annexure 2 for his detailed profile.
e	Present Address	B/208 Saileela Building opp Rajpark Kharegaon Kalwa Thane 400605
f	Permanent Address	B/208 Saileela Building opp Rajpark Kharegaon Kalwa Thane 400605
g	Email Id/Telephone No.	akash.anchan@infina.in
h	Permanent Account No. under Income Tax Act, 1961 and Name & Address of Income Tax Circle	BAAPA4782L
i	Relevant Knowledge & Experience	Mr. Akash Anchan brings more than a decade of expertise in regulatory compliance and has served in pivotal roles such as Company Secretary and Compliance Officer in the financial services sector. Please refer to Annexure 2 for his detailed profile.
j	Any other information / Eligibility under RBI Circular dated April 11, 2022	—
<b>III RECORDS OF PROFESSIONAL ACHIEVEMENTS</b>		
a	Relevant Professional Achievements	<ol style="list-style-type: none"> <li>1. Successfully managed <b>Merger &amp; Amalgamation</b> matters for a <i>Listed NBFC</i>, including coordinating and executing <b>NCLT-conducted Shareholders’ and Creditors’ Meetings</b>.</li> <li>2. <b>Awarded</b> for playing an instrumental role in making the <b>Aditya Birla Capital Digital App</b> live, enabling enhanced customer engagement and digital transformation.</li> </ol>

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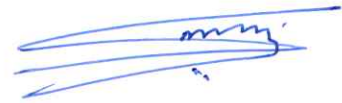
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		<p>3. Played a <b>critical role</b> in obtaining the <b>Prepaid Payment Instrument (PPI) License</b> from the <b>Reserve Bank of India</b> for Aditya Birla Capital and assisted in applying for the <b>Payment Aggregator &amp; Payment Gateway License</b> with the RBI.</p> <p>4. Managed multiple <b>Corporate Actions</b>, including listing of <b>Non-Convertible Debentures (NCDs)</b>, mergers, amalgamations, private placements and other statutory corporate events.</p>
<b>IV</b>	<b>PROCEEDINGS, IF ANY, AGAINST THE CCO</b>	
a	If the CCO is a member of a professional association/body, details of disciplinary action, if any, pending or commenced or resulting in conviction in the past against him/her or whether he/she has been banned from entry into any profession/ occupation at any time.	NO
b	Details of prosecution, if any, pending or commenced or resulting in conviction in the past against the CCO	No
c	Details of criminal prosecution, if any, pending or commenced or resulting in conviction in the last five years against the CCO	No
<b>V</b>	<b>ANY OTHER EXPLANATION / INFORMATION AND /OR OTHER INFORMATION CONSIDERED RELEVANT FOR JUDGING FIT AND PROPER</b>	No

I, the undersigned, to the best of my knowledge and believing the information provided to me to be true and correct, hereby certify that Mr. Akash Anchan holds requisite candidature that conforms with 'fit and proper' test and has been appointed as Chief Compliance Officer of the Company.

Place: Mumbai  
Date: 26<sup>th</sup> August , 2025

**Mr. Sudhakar Shanbhag**  
**Chief Executive Officer and**  
**Whole time Director**

**INFINA Finance Private Ltd.**

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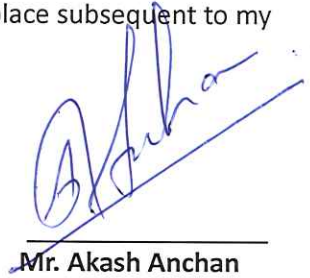
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### Undertaking

I, the undersigned hereby confirm that the above information is true and believe it to be true and complete. I have provided my consent to act as a Chief Compliance Officer of the Company. I undertake to keep the NBFC fully informed, as soon as possible, of all events which take place subsequent to my appointment and which are relevant to the information provided above.

Place: Mumbai  
Date: 26<sup>th</sup> August, 2025

A handwritten signature in blue ink, appearing to read 'Akash Anchan', written over a horizontal line.

Mr. Akash Anchan

**AKASH ANCHAN BRIEF PROFILE**

Mr. Akash Anchan is a seasoned professional with over a decade of experience in the field of Company Secretarial and Regulatory Compliance across diverse sectors, including NBFCs and multi-regulated financial entities.

He began his career as a Company Secretary with Tech Sutre Industries Limited, where he laid a strong foundation in corporate governance and regulatory compliance.

Subsequently, Mr. Anchan joined KJMC Financial Services Limited, a BSE-listed Non-Banking Financial Company (NBFC), as Company Secretary & Compliance Officer. During his tenure, he also took charge of the Legal Department, playing a pivotal role in managing legal and compliance functions for the company.

Further advancing his career, Mr. Anchan moved to Motilal Oswal Finvest Limited, a middle-layer NBFC and a high-value debt-listed entity. As Company Secretary and Chief Compliance Officer, he led several critical compliance and regulatory projects, ensuring alignment with SEBI, RBI, MCA and exchange-related obligations.

Mr. Anchan later joined Aditya Birla Capital Digital Limited ("ABCD"), a multi-regulated financial entity governed by Reserve Bank of India ("RBI"), Association of Mutual Funds in India ("AMFI"), Insurance Regulatory and Development Authority of India ("IRDAI"), and National Payments Corporation of India ("NPCI"), as Compliance Manager. Owing to his expertise, he was additionally appointed as the Grievance Redressal and Nodal Officer, where he effectively discharged his responsibilities and contributed significantly in the entity and also received Awards for Successfully making the ABCD app live in the market.

Mr. Akash Anchan's extensive experience across listed companies, NBFCs, and multi-regulatory environments, along with his proven track record in managing critical legal and compliance functions, makes him a valuable asset in the financial services domain.