



**Chaitanya**

## Chaitanya India Fin Credit Private Limited

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To,  
Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Ref: Regulations 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”).

**Sub: Outcome of the meeting held on July 22, 2022**

Dear Sir / Ma'am,

Pursuant to Regulation 51(2) and Part B of Schedule III of Securities and Exchange Board of India (LODR) Regulations, 2015, we wish to inform that the Finance Committee of the Board at its meeting held on July 22, 2022 considered and approved the offer of Non-Convertible Debentures (“**NCDs**”) on a private placement basis.

The said Finance Committee meeting commenced at 10:00 AM and was concluded at 10.30 AM.

**For Chaitanya India Fin Credit Private Limited**

Anup Kumar Gupta  
Company Secretary  
Date: July 22, 2022  
Place: Bangalore

