



Chaitanya India Fin Credit Private Limited

To,
Bombay Stock Exchange
1st Floor, Rotunda Building,
Dalal Street, Fort Mumbai-400001
Subject: Outcome of Board Meeting

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on October 30, 2023

This is with reference to Regulation 51 read with Part B of Schedule III, Regulation 52(2), and other applicable regulations ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Board of Directors at its meeting held today i.e., October 30, 2023, have, inter alia, considered and approved the Unaudited Financial Results for the quarter September 30, 2023 which were reviewed by the Audit Committee at its meeting held on October 27, 2023. In this regard, attached herewith are the following for your record:

1. Unaudited Financial Results for the quarter ended September 30, 2023.
2. Disclosures under Sub-regulation 4 of Regulation 52 of SEBI LODR
3. Limited Review Report on the aforesaid unaudited Financial Results of the Company.
4. Security Cover Certificate under Regulation 54(3) of SEBI Listing regulations.
5. Statement of Fund Utilization and Material Deviation under regulation 52(7) of SEBI-LODR.

The meeting of the Board of Directors commenced at 10:30 AM and concluded at 1:20 PM.

Requesting you to take the above documents in your record.

Yours faithfully.

For Chaitanya India Fin Credit Private Limited.

ANAND RAO Digitally signed by
ANAND RAO
Date: 2023.10.30 13:29:32
+05'30'

Anand Rao
Joint Managing Director
DIN: 01713987

Date: October 30,2023
Place: Bangalore

Copy to-

CATALYST TRUSTEESHIP LIMITED (Formerly GDA TRUSTEESHIP LIMITED)

(Formerly known as GDA Trusteeship Ltd)

Windsor, 6th Floor, Office No – 604 C.S.T. Road, Kalina Santacruz (East), Mumbai – 400 098