

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 September 27, 2023**

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 September 27, 2023, considered, and approved the offer of Non-Convertible Debentures ("**NCDs**") on a private placement basis.

The said Finance Committee meeting commenced at 02:00 PM and concluded at 02.30 PM.

**For Chaitanya India Fin Credit Private Limited**

Anup Kumar Gupta  
Company Secretary  
Membership No: A34370

Date: September 27, 2023  
Place: Bangalore