

To,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Dear Sir/Madam,

Subject : Proceedings of Annual General Meeting of Chaitanya India Fin Credit Private Limited (The Company)

Scrip Code : 952334

Reference : Regulation 51(2) and Para A (23) of Part B of Schedule III of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

With reference to above subject, the Annual General Meeting ('AGM') of the Company was held on **Friday, September 15, 2023**, at the Registered Office of the Company situated at 8th Floor, Block B, Brigade Software Park, 27th Cross, Banashankari, 2nd Stage Bengaluru – 560070, Karnataka, India, to transact the businesses as stated in the Notice of the AGM dated August 23, 2023.

The proceedings of the AGM are enclosed herewith.

Kindly take note of the same in your records.

Thanking you.

For Chaitanya India Fin Credit Private Limited

Anand Rao
Joint Managing Director
DIN: 01713987

Date: September 15, 2023
Place: Bengaluru

Brief Proceedings of the Annual General Meeting ['AGM']**1. Date, time and venue of the Annual General Meeting (Meeting):**

Day & Date : Friday, September 15, 2023
Time : Meeting Commenced at 10.00 A.M and Concluded at: 10.45 A.M.
Venue : Registered Office of the Company at 8th Floor, Block B, Brigade Software Park, 27th Cross, Banashankari, 2nd Stage Bengaluru – 560070, Karnataka, India.

The Annual General Meeting was conducted in accordance with the provisions laid down under the Companies Act, 2013 ['Act'];

2. Proceedings of the Meeting

- The meeting was attended by the following Directors and KMPs of the Company.

Name	Designation
Mr. Sachin Bansal	Managing Director
Mr. Anand Rao	Joint Managing Director
Mr. Ankit Agarwal	Director and Deputy CEO
Mr. Samit S Shetty	Nominee Director
Mr. Sridharan Ranganathan	Independent Director
Mr. Anup Kumar Gupta	Company Secretary

- Mr. Sachin Bansal, the Managing Director of the Company was elected as Chairman of the meeting.
- Since the requisite quorum was present, the Chairman called the meeting to order. The Chairman welcomed everyone to the Meeting.
- The Chairman stated that the Company has received Board Resolutions from Navi Finserv Limited (the Holding Company of the Company) and Navi Technologies Limited (the Ultimate Holding Company), appointing their representatives to attend the meeting and the representatives were present throughout the meeting.
- Mr. Samit S Shetty, a member of Audit Committee and Nomination & Remuneration Committee of the Board of Directors was present throughout the Meeting.
- With the consent of the Members present, the notice convening the AGM, was taken as read.

Attendance

Seven members including corpoarte members were present in the meeting.

Ordinary Business:

Item No 1	:	Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, together with reports of the Board of Directors and of the Statutory Auditor thereon.
Item No 2	:	Appointment of Director in place of Mr. Ankit Agarwal (DIN: 08299808), who retires by rotation and being eligible, offers himself for reappointment.

Special Business:

Item No 3	:	To consider and approve the alteration to the Articles Of Association (AOA) of the Company.
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The above business items were placed before the members and unanimously approved by show of hands.

3. Vote of Thanks

The Chairman delivered the vote of thanks on behalf of the Company and the Management to the Shareholders, Board of Directors, and all other Stakeholders for their continued support to the Company.

The meeting concluded at 10.45 A.M.

Note: This document does not constitute the minutes of the Annual General Meeting of the Company.