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

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on May 16, 2024

This is with reference to Regulation 51 read with Part B of Schedule Ill, Regulation 52(2) and other applicable regulations of SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 (SEBI - LODR), it is hereby intimated that the Board of Directors of the Company at its meeting held today i.e May 16, 2024, have, inter-alia, considered and approved the Audited Financial Results for the quarter and year ended March 31, 2024 which were reviewed by the Audit Committee at its meeting held on May 14, 2024. In this regard, the following documents are attached herewith for your record:

1. Audited Financial Results for the quarter and year ended March 31, 2024.
2. Disclosures under Sub-regulation 4 of Regulation 52 of SEBI LODR.
3. Statutory Auditor's Report on the aforesaid Financial Results of the Company.
4. Statement of unmodified opinion on the aforesaid financial results under Sub-regulation 3 of Regulation 52 of SEBI-LODR.
5. Security Cover Certificate under Regulation 54(3) of SEBI Listing regulations.
6. Statement of Fund Utilization and Material Deviation under regulation 52(7) & (7A) of SEBI-LODR.
7. Details of Outstanding Qualified Borrowings and Incremental Qualified Borrowings in terms of SEBI Circular no. SEBI/HO/DDHS/DDHS RACPOD1/P/CIR/2023/172 dated October 19, 2023

Further, the Board of Directors also considered and approved the issuance of Non- Convertible Debentures, not exceeding INR.1000 Crore in one or more tranches to the potential investors on a private placement basis.

The meeting of the Board of Directors was commenced at 3.00 PM and concluded at 5.10 PM.

Requesting you to take the above documents in your record.

Thanking You,

For Chaitanya India Fin Credit Private Limited.

ANAND RAO

Digitally signed by ANAND RAO
Date: 2024.05.16 17:14:33 +05'30'

Anand Rao
Managing Director
DIN: 01713987
Date: May 16, 2024
Place: Bangalore

Copy to-
CATALYST TRUSTEESHIP LIMITED (Formerly GDA TRUSTEESHIP LIMITED)
Unit No- 901, 9th Floor, Tower – B, Peninsula Business Park, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013