To,
BSE Limited,
Phiroze Jeejeebhoy tower,
Dalal Street,
Mumbai - 400 001

Date: 30th September 2024

Scrip Code: **974079, 974613, 975118, 975150, 975159 & 975194**

Sub: Proceedings of the 15th Annual General Meeting (AGM) of Chaitanya India Fin Credit Private Limited held on Monday, 30th September 2024 pursuant to Regulation 51 read with Part B of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the gist of proceedings of 15th Annual General Meeting ('**AGM**') of the Company held on Monday, 30th September 2024 which commenced at 10:30 A.M. and concluded at 11:30 A.M. at the Registered Office of the Company at Level 20, Sunshine Tower, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400013.

The following resolutions were moved:

Ordinary Business:

1. Adoption of the Audited Financial Statements of the Company including the Balance Sheet, Profit & Loss Statement, Cash Flow Statement, Notes and Schedules along with the Statutory Auditor's Report and the Board's Report for the financial year ended 31st March 2024.

2. Appointment of M/s. S.N Dhawan & CO LLP, Chartered Accountants (ICAI FRN: 000050N/N500045) as Statutory Auditors of the Company for a term of three consecutive years from the conclusion of 15th AGM until the conclusion of the 18th AGM of the Company to be held in the year 2027.

The voting was conducted by show of hands and the resolutions as set out in the Notice of AGM was duly approved by the Members unanimously.

Kindly take the same on record. We request that this proceeding should not be construed as the Minutes of the Annual General Meeting of the Company.

Thanking you,

For Chaitanya India Fin Credit Private Limited

Neeraj Jain
Digitally signed by Neeraj Jain
Date: 2024.09.30 17:25:33 +05'30'

Neeraj Jain
Company Secretary & Compliance Officer
Membership Number - A12273