



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 the above subject, the 13th Annual General Meeting ('AGM') of the Company was held on **Thursday, September 15, 2022**, at the Registered Office of the Company at No.145, 2nd Floor, NR Square, 1st Main Road Sirsi Circle, Chamrajpet, Bangalore-560 018 to transact the businesses as stated in the Notice of the AGM. 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

Anup Kumar Gupta
Company Secretary
Date: September 15, 2022
Place: Bengaluru

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

Day & Date : Thursday, September 15, 2022

Time : Meeting Commenced at 10.00 A.M and Concluded at: 10.45 A.M.

Venue : Registered Office of the Company at No.145, 2nd Floor, NR Square, 1st Main Road Sirsi Circle, Chamrajpet, Bangalore, Karnataka - 560 018.

The Annual General Meeting was conducted in accordance with the provisions laid down by the Companies Act, 2013 ['Act']; SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 to the extent applicable to a Debt Listed entity.

2. Proceedings of the Meeting

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

Name	Designation
Mr. Anand Rao	Joint Managing Director
Mr. Ankit Agarwal	Director and Deputy CEO
Mr. Samit S Shetty	Nominee Director
Mr. Sridharan Renganathan	Independent Director
Mr. Usha A Narayanan	Independent Director.
Mr. Abhik Sarakar	Chief Financial Officer
Mr. Anup Kumar Gupta	Company Secretary

- Mr. Anand Rao, Joint 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 further stated that the Company has received Board Resolution from Navi Finserv Limited (the Holding Company of the Company), appointing their representative to attend the meeting and their representative was present in the meeting.
- Ms. Usha A Narayanan, Chairperson of the Audit Committee and Nomination & Remuneration Committee of the Board was present throughout the Meeting.
- With the consent of the Members present, the Chairman informed that the notice convening the AGM, which was earlier circulated with the Members was taken as read.

Attendance

Six members including one Authorised Representative from the Corporate Member were present in the meeting.

Ordinary Business:

- Item No 1 : Considering & Adoption of the Audited financial statements of the company for the financial year ended march 31, 2022 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

The above business items were placed before the members and unanimously approved by the members as ordinary resolutions by show of hands.

3. Vote of Thanks

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

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