

NOTICE OF BOARD MEETING (04/2022-23)

To,
The Board of Directors
Chaitanya India Fin Credit Private Limited
Bangalore – 560 070

Dear Board Members,

Notice is hereby given that the Fourth Board Meeting for Financial Year 2022-23 of the Company will be held on **Tuesday, November 8, 2022 at 7:00 P.M.** at 8th Floor, Block B, Brigade Software Park, 27th Cross Road, Banashankari Stage 2, Bengaluru, Karnataka 560070.

Kindly make it convenient to attend the meeting.

Yours faithfully,

For **Chaitanya India Fin Credit Private Limited**

Anup Kumar Gupta
Company Secretary
Date: November 1, 2022
Place: Bengaluru

To:

1. Mr. Sachin Bansal
2. Mr. Anand Rao
3. Mr. Ankit Agarwal
4. Mr. Samit S Shetty
5. Ms. Usha A Narayanan
6. Mr. Ranganathan Sridharan

Notes:

- The option of attending the meeting through electronic modes is available.
- The link of the meeting shall be sent on your registered email id separately.
- In case of any further query, please contact Mr. Anup Gupta, Company Secretary at cs@chaitanyaindia.in