



Chaitanya India Fin Credit Private Limited

Date: May 14, 2023

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

Dear Sir /Ma'am,

Subject: Intimation of postponement of Board Meeting.

Reference: Intimation dated May 9, 2023, of Board Meeting to be held on May 15, 2023

With reference to the intimation dated May 9, 2023, regarding the Board Meeting to be held on Monday, May 15, 2023, we hereby intimate that the Meeting of the Board of Directors of the Company is postponed, due to unavoidable exigencies.

The new date for the Board Meeting will be intimated.

Kindly take the same on record.

Yours faithfully,

For Chaitanya India Fin Credit Private Limited

Anup Kumar Gupta
Company Secretary
Membership No. A34370

Place: Bengaluru