

Date: May 19, 2023

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

**Subject: Intimation dated May 19, 2023 under Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir /Ma'am,

With reference to the captioned subject, it is to inform you that the prior intimation of Board meeting, to the stock exchange, under Regulation 50(1), has mistakenly been submitted under Regulation 50(2). This resulted due to a technical lag in the computer system and a slow refresh rate while selecting the appropriate regulation from the drop-down list.

Hence, it is re-iterated that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 24, 2023, inter-alia to consider the audited financial results for the quarter and year ended March 31, 2023 and approve the issuance of Non-Convertible Debentures on private placement basis.

Kindly take the same on record.

Yours faithfully,

**For Chaitanya India Fin Credit Private Limited**

**Anand Rao**  
Joint Managing Director  
DIN: 01713987

**Place: Bengaluru**