

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

Ref: Regulations 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**").

Sub: Outcome of the meeting held on October 27, 2023

Dear Sir / Ma'am,

Pursuant to Regulation 51(2) and Part B of Schedule III of Securities and Exchange Board of India (LODR) Regulations, 2015, we wish to inform that the Finance Committee of the Board at its meeting held on October 27, 2023, considered, and approved the offer of Non-Convertible Debentures ("**NCDs**") on a private placement basis.

The said Finance Committee meeting commenced at 04:00 PM and was concluded at 04.30 PM.

For Chaitanya India Fin Credit Private Limited

Anand Rao
Joint Managing Director
DIN: 01713987

Date: October 27, 2023
Place: Bangalore