



# Chaitanya India Fin Credit Private Limited

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To  
Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

**Sub: Disclosures in terms of Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In compliance with the Regulation in the captioned subject, we hereby inform you that the Board of Directors of the Company at its meeting held on December 7, 2023 considered and approved:

- 1. The Appointment of Ms. Meena Jagtiani (DIN: 08396893) and Mr. Natarajan Girija Shankar (DIN: 07960781) as Independent Directors of the Company for a term of two years with effect from December 8, 2023, subject to the approval of the shareholders in the ensuing Extra-ordinary General Meeting.**
- 2. Appointment of M/s. RSVH & Associates, Practicing Company Secretaries, Firm Reg. No. AAS-2232, as the Secretarial Auditor of the Company for the Financial Year 2023-24.**

Please take the above information on record.

Thanking You,

Yours Sincerely,

Anand Rao  
Director  
DIN: 01713987  
Date: December 7, 2023