

29th March 2022

To,
Bombay Stock Exchange Limited,
P.J.Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/Ma'am,

Sub: Outcome of the Board Meeting held on Tuesday, March 29,2022

Pursuant to applicable provisions of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**"), this is to inform you that the Board of Directors of the Company at its Meeting held today i.e., on **Tuesday, March 29,2022** at Ahmedabad has inter-alia:

- i. Approved raising of funds by way of issuance of Rated, Unsubordinated, Secured, Transferable, Redeemable, Non-Convertible Debentures to be issued at par on private placement basis in dematerialized form to Northern Arc Capital Limited.
- ii. Approved raising of funds by way of issuance of unlisted, unsecured, transferable, redeemable and interest bearing non-convertible debentures to be issued at par on private placement basis in dematerialized form to Gojo & Company, Inc.

The Meeting of the Board of Directors commenced at 10.45 a.m. and concluded at 4.35 p.m.

Kindly take the same on records.

Thanking you,

For, Ananya Finance for Inclusive Growth Private Limited,

Lavina Parikh
Company Secretary and Compliance Officer