



Indus Finance Ltd

CIN : L65191TN1992PLC022317

E-mail : contact@indusfinance.com

Date: 20/03/2024

BSE LIMITED

The General Manager,
The Corporate Relation Department,
Phiroze Jeejoybhoy Tower, 44+ Floor, Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

SUB: OUTCOME OF BOARD MEETING UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Scrip Code: 531841

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you, the Outcome of the Board Meeting held today, the 20th March 2023, as under:

1. Approval of EGM Notice for the meeting to be held on 16th April 2024 to transact the following businesses:-
 - (a) rescinding of resolution passed at the 32nd annual general meeting for increase in the authorized share capital;
 - (b) increasing the Authorised share capital of the company and Alteration of Capital Clause of Memorandum of Association of The Company;
 - (c) appointment of Mr. Vineet Niranjana Jagtap (DIN: 10428972) as Non-Executive Independent Director for a term of five years;
 - (d) appointment of Mr. Nanchar Bhaskara Chakkera (DIN: 02106379) as Executive Director;
2. Appointment of M/s. KRA & ASSOCIATES, Practicing Company Secretaries, as Scrutinizer(s) for EGM;
3. Fixation of the cut off dates for the purpose of reckoning the names of members who are entitled to voting rights.

The meeting commenced at 11:45 A.M. and concluded at 02:00 P.M.

We request you to kindly take the above on record.

Thanking you,
For Indus Finance Limited,

K K Dinakar
Company Secretary and Compliance Officer
Membership. No. F6882

