



Dated: 02.09.2022

To

Department of Corporate Services,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001

Stock Symbol: 538882

Sub: Outcome of the Board Meeting held on Friday, September 02, 2022

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), it is hereby informed that the Board of Directors of the Company in its meeting held on 2nd September, 2022, *inter alia* has transacted the following businesses:

1. Allotment of 76 (Seventy Six) Secured Unlisted Unrated Redeemable Non-Convertible Debentures (SRNCDs) ("**Debentures**") at a price of Rs. 1,00,000/- (Rupees One Lakh Only) each for cash at par aggregating to Rs.76,00,000/- (Rupees Seventy Six Lacs Only) each to the identified subscriber on private placement basis.
2. Approved the change of name of the company from 'Emerald Leasing Finance and Investment Company Limited' to **Emerald Finserv Limited' or Emerald Finance Limited** or the name as may be approved by Central Registration Centre of Ministry of Corporate Affairs, subject to the approval of shareholders and other statutory authorities as may be applicable.

The Board Meeting commenced at 10.00 A.M. and concluded at 10.30 A.M.

This is for your information and records.

Thanking You,

**For Emerald Leasing Finance &
Investment Company Limited**

A handwritten signature in blue ink, appearing to read "Amarjeet Kaur".

(Amarjeet Kaur)
Company Secretary cum Compliance Officer
M. No.: ACS17273

EMERALD LEASING FINANCE & INVESTMENT COMPANY LIMITED

CIN • L65993CH1983PLC041774

Registered Office: S.C.O 7, Industrial Area Phase II, Chandigarh (India), 160002

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