

28<sup>th</sup> June, 2023

To  
The Bombay Stock exchange  
P.J Towers, Dalal Street  
Mumbai – 400001

Scrip Code: 974897  
Symbol: Keertana Finserv Private Limited

Subject: Outcome of the Board Meeting - Regulations 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This intimation is made further to the meeting of the Board of Directors of the Company held on Tuesday, June 27, 2023 approving the following primary agendas:

1. Term Loan: The board approved the proposal to avail a term loan from the Federal Bank and Kisetsu Saison Finance (India) Private Limited, also known as "Credit Saison." This loan will be used for onward lending purposes as per the agreed terms.
2. Current Account: The board authorized the opening of a current account with the Federal Bank to facilitate efficient financial operations and transactions.
3. Investment in Series A1 PTCs: The board reviewed and considered the term sheet received from Grip Invest Technologies regarding investment in Series A1 PTCs. Further evaluation and necessary actions will be undertaken.

Please take on record the same.

Thanking you  
**For and on behalf of the Board of  
Keertana Finserv Private Limited**

**Siddharth Mehta**  
**Company Secretary**  
**M.No.: 67806**

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**Keertana Finserv Private Limited** (Formerly Known as Rajshree Tracom Private Limited)

Regd. Office: Office No 919, 9th Floor, 4A, Regus Granduer, Abanindra Nath Thakur Sarani, PS Arcadia Central (Camac Street), Park Street, Kolkata, West Bengal - 700016.

Administrative Office: Plot No. 31 & 32, Ramky Selenium Towers, Tower A, Financial District, Nanakramguda, Hyderabad, Telangana-500032.

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