

1st July, 2023

To
The Manager – Listing Department
Wholesale Debt Market
BSE Limited,
P.J Towers, Dalal Street,
Mumbai – 400001
Scrip Code: 974897

Dear Sir/Madam,

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

This communication is issued in reference to the convening of the Board of Directors' meeting of the Company on Friday, 30th June 2023.

Pursuant to the above, we wish to inform you that the Board of Directors of the Company at its meeting has inter alia considered and approved the following agenda items:

Allotment of equity shares on rights basis: The Board has approved the allotment of 1,26,66,667 (One Crore Twenty-Six Lakhs Sixty-Six Thousand Six Hundred Sixty Seven) equity shares of Rs.30/- each (with a face value of Rs.10/- and a Premium of Rs.20/- per share) aggregating to Rs.38,00,00,010/- (Rupees Three Eight Crore, Ten only). These shares are to be allocated to the eligible shareholders as discussed and evaluated in the Board Meeting.

Appointment of Company Secretary: The Board has resolved to appoint Ms. Komal Ratlani as the Company Secretary of the Company, effective from July 1, 2023.

Please take on record the same.

Thanking You,

**For and on Behalf of
Keertana Finserv Private Limited**

**Padmaja Gangireddy
Managing Director
DIN No: 00004842**

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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