

July 13, 2023

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

Scrip Code: **974897 and 974932**

Symbol: Keertana Finserv Private Limited

**Sub: Outcome of the Board Meeting - Regulations 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 Wednesday, July 13, 2023 approving the following primary agenda:

**Issuance of NCD (Non-Convertible Debentures):**

The board has granted its approval for the proposal of issuing a total 3,000 (Three thousand) fully paid, senior, secured, rated, listed, taxable, redeemable, non-convertible debentures having a face value of Rs.1,00,000/- (Rupees One Lakh Only) each, aggregating up to Rs. 30,00,00,000/- (Rupees Thirty crores only).

Additionally, the board has authorized a Green Shoe option, which allows for an issuance of an additional 3,000 (Three thousand) fully paid, senior, secured, rated, listed, taxable, redeemable, non-convertible debentures having a face value of Rs. 1,00,000/- (Rupees One Lakh Only) each, aggregating up to Rs.30,00,00,000/- (Rupees Thirty crores only) on private placement basis to the persons identified by the Board from time to time on such terms and conditions determined at the absolute discretion of the Board of Directors.

Please take on record the same.

Thanking you

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

**Komal Ratlani  
Company Secretary  
M.No.: 69063**

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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.

Contact Number: 040 4878 7000, E-mail ID: [secretarial@keertana.co](mailto:secretarial@keertana.co), CIN:U65100WB1996PTC077252