

July 30, 2023

To,  
The Listing Department  
The BSE Limited  
Corporate Relationship Department  
P J. Towers, Dalal Street,  
Mumbai - 400 001

Scrip Code: 974897

**Subject: Intimation of Board Meeting under Regulation 29 and 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Madam/Sir,

In furtherance of our letter dated July 29, 2023, regarding the intimation of a Board meeting to be held on August 2, 2023, for the purpose of raising funds through the issuance of Non-Convertible Debentures (NCDs) up to an amount of INR 100 Crores, we are writing to inform you that there has been a change in the issuance amount of NCDs to INR 170 Crores (Indian Rupees One Hundred and Seventy Crores Only) from the initial 100 crores. Each NCD will have a face value of INR 1,00,000/- (Indian Rupees One Lakh Only) on a private placement basis.

This is for your information and record.

Yours faithfully,

For **Keertana Finserv Private Limited**

**Komal Ratlani**  
**Company Secretary**

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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