

August 3, 2023

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

Scrip Code: 974897

Subject: Outcome of the Board Meeting – Regulations 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Issue of Debentures on a private placement basis

Dear Madam/Sir,

This is to inform you that, at the Meeting of the Board of Directors of the Company held on August 2, 2023, the Directors have approved the issuance of fully paid, senior, secured, rated, listed, taxable, redeemable, non-convertible debentures up to Rs. 70 crore having a face value of INR 1,00,000/- on a private placement basis, in such tranches/series and at such coupon rates as may be approved by the Directors from time to time.

Furthermore, the meeting was conducted for the approval of Rs. 170 crore as the issuance of NCDs, but the Board has approved Rs. 70 crore, and the rest is being kept on hold due to the requirement of some clarifications before issuing those NCDs.

This is for your information and record.

Yours faithfully,

For **Keertana Finserv Private Limited**

Komal Ratlani
Company Secretary

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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