

December 9, 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, during the Meeting of the Board of Directors of the Company held on December 8, 2023, the Directors approved the issuance of senior, secured, rated, listed, redeemable, taxable non-convertible debentures (NCDs) up to Rs. 110 Crores (Rupees One Hundred and Ten Crores only) 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.

This is for your information and record.

Yours faithfully,

For **Keertana Finserv Private Limited**

Komal Ratlani
Company Secretary
M.No. A69063

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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