



September 30, 2022

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai 400 001

Dear Sir/Madam,

Sub: Outcome of Board Meeting

Ref: Scrip Code: 959773

As required under Regulation 51(2), Part-B of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors at the meeting held on 30.09.2022 has approved the following:

- i) Approved to create, offer, Issue and allot 18,75,603 Equity Shares by way of preferential offer through private placement, through Preferential offer subject to approval of shareholders
- ii) Appoint Sri Sunil Chandiramani as an Independent Director of the Company subject to approval of Shareholders of the Company
- iii) Appoint Sri Gopala Krishna as an Independent Director of the Company subject to approval of Shareholders of the Company

Kindly take the same on your record. Thanking you,

Yours faithfully,

For IKF Finance Limited

(Ch Sreenivasa Rao)
Company Secretary

IKF Finance Limited

Registered Office: #40-1-144, Corporate Centre, M.G.Road, VIJAYAWADA - 520 010.

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