



Dt 14.07.2023

To  
The Chief General Manager  
Department of Corporate Services,  
BSE Limited, P.J. Towers,  
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting Dt 14.07.2023**

**Ref: Regulation 51(1) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015-  
INE859C07063, INE 859C08087, INE 859C08095, INE 859C07147, INE859C8103, INE859C08111**

Pursuant to Pursuant to the Regulations 51(1) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors at the meeting held on 14<sup>th</sup> day of July 2023 has approved the following:

1. Approval of the resignation tendered by Mrs Indira Devi Vupputuri, Whole-time Director
2. Approval of Appointment of Shri Sethuraman Ganesh as new Additional Director (Non-Executive and Independent) Director of the Company
3. Approval to Offer and issue up to 65,00,000 (Sixty Five Lac only) Equity shares on private placement Basis subject to approval of shareholders

This is for your information and records.

Thanking you

For IKF Finance Limited

(Ch Sreenivasa Rao)  
Company Secretary and Compliance Officer

**IKF Finance Limited**

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

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