

# Sankhya Financial Services Pvt. Ltd.

CIN No.: U65990MH2005PTC151407

Date: 17<sup>th</sup> June, 2022

To,  
**Bombay Stock Exchange Limited,**  
P.J. Towers,  
Dalal Street,  
Mumbai —400 001.

**Subject: Outcome of the meeting of the Board of Directors held on Friday, 17<sup>th</sup> June, 2022.**

Dear Sir/ Ma'am,

In compliance with Regulation 51(2) of the Listing Regulations, we wish to inform that the Board of Directors at its meeting held on Friday, June 17, 2022 considered and approved the issuance of the following:

1. Listed/Unlisted, Rated/Unrated, Secured/Unsecured Non-Convertible Debentures of an aggregate amount upto of Rs. 100,00,00,000/- (Rupees One Hundred Crores Only) ("NCDs") at par, in one or more tranches on a private placement basis.

The meeting of Board of Directors was commenced on 06:00 P.M and concluded at 06:15 P.M.

We request you to kindly place the same on record.

Thanking you.

Yours faithfully,  
For **Sankhya Financials Services Private Limited**



**Lalit Karne**  
Company Secretary