



Date: 22nd March, 2022

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

Subject: Outcome of the meeting of the Extra Ordinary General Meeting of Members held on Tuesday, 22nd March, 2022.

Dear Sir/ Ma'am,

In compliance with Regulation 51(2) of the Listing Regulations, we wish to inform that the members at its meeting held on Tuesday, March 22, 2022 considered and approved the issuance of the following:

1. Approval for issue & allotment of 600 number of Listed, Rated, Secured, Principal Protected, Market Linked Non-Convertible Debentures of Face Value of Rs. 10,00,000 (Rupees Ten Lakhs Only) ("NCDs") at par, in one or more tranches on a private placement basis.
2. Approval for issue & allotment of 2,500 Listed, Rated, Secured, Non-Convertible Debentures of Face Value of Rs. 10,00,000 (Rupees Ten Lakhs Only) ("NCDs") at par, in one or more tranches on a private placement basis.

The meeting of Board of Directors was commenced on 5:55 P.M and concluded at 6:30 P.M.

We request you to kindly place the same on record.

Thanking you.

Yours faithfully,
For **Trust Investment Advisors Private Limited**

Nipa Sheth
Director
DIN: 00081064

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