

## Sankhya Financial Services Pvt. Ltd.

CIN No.: U65990MH2005PTC151407

Date: 20<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 Extra Ordinary General Meeting of Members held on Monday, 20<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 members at its meeting held on Monday, June 20, 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 members was commenced on 01:30 P.M and concluded at 02:00 P.M.

We request you to kindly place the same on record.

Thanking you.

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



**Lalit Karne**  
Company Secretary