



Date: 30<sup>th</sup> 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 Wednesday, 30<sup>th</sup> 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 Wednesday, March 30, 2022 considered and approved the issuance of the following:

1. Approval for issue & allotment of 2,500 number of Listed/Unlisted, Rated/Unrated, Secured/Unsecured Non-Convertible Debentures of Face Value of Rs. 10,00,000/- (Rupees Ten Lakhs Only) each (“**NCDs**”) at par, in one or more tranches on a private placement basis.

The meeting of members was commenced on 11:15 A.M and concluded at 11:25 A.M.

We request you to kindly place the same on record.

Thanking you.

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

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**Nipa Sheth**  
**Director**  
**DIN: 00081064**

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**TRUST INVESTMENT ADVISORS PVT. LTD.**

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