

March 10, 2022

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Dear Sir/Madam,

**Sub.: Outcome of the Board Meeting held on March 10, 2022**

Ref.: Company Code: 12358

We wish to inform you that the Board of Directors of the Company, at its meeting held today, has, inter alia, considered and approved the following:

1. Right Issue of 83,33,33 number of Equity Shares of the face value of INR 10 each;
2. Issuance of Non-convertible Debentures of upto INR 120,00,00,000 (Rupees One Hundred and Twenty Crore Only) on a Private Placement basis.
3. Appointment of Mr. Abraham Chacko as an Additional Director (Non- executive and Independent) subject to the approval of the Shareholders of the Company.

The above meeting of the Board of Directors commenced at 11.00 a.m. and concluded at 2.00 p.m.

We request you to kindly disseminate the same on your website.

Thanking you,

Yours faithfully,

**For Capsave Finance Private Limited**



**Vinita Rathod**  
**Company Secretary**  
**A25400**

