



Ref. No.: LIFC/BSE/2022-23/73

Date: January 24, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400001 (Maharashtra)

ISIN: INE06WU07015 Scrip Code: 959758

ISIN: INE06WU07023 Scrip Code: 960008

Subject: Outcome of Board Meeting held on Tuesday, January 24, 2023.

Ref: Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

This is to inform you that pursuant to the provisions of Regulation 51 and other applicable regulations read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of Laxmi India Finleasecap Private Limited ("Company") at their meeting held on **Tuesday, January 24, 2023**, *inter-alia*, approved the following:

- the Change in name of the Company from "Laxmi India Finleasecap Private Limited" to "Laxmi India Finance Private Limited" and consequent alteration of Memorandum and Articles of Association of the Company, subject to the approval of shareholders in the ensuing Extra Ordinary General Meeting.
- the Authority to Board to convert loan/ financial assistance from Banks/ Financial Institution to Equity Shares in case of default.
- Calling an Extraordinary General Meeting (EGM) of the Members of the Company and approved the draft notice of 1st EGM of 2022-23

The above said Board Meeting commenced at **05:00 P.M.** and concluded at **06:44 P.M.**

We request you to kindly take on record the aforesaid information.

Thanking you.
Yours faithfully,

For Laxmi India Finleasecap Private Limited

Gajendra Singh Shekhawat
Company Secretary & Compliance Officer
M. No.: A47095
Encl.: A/a

CC:

1. IDBI Trusteeship Services Limited (Debenture trustee).

