



# MAHAVEER FINANCE INDIA LTD

Date: 15<sup>th</sup> February 2021

The Manager-Listing Dept.  
The BSE Limited  
Phiroze Jeejebhoy Towers,  
Dalal Street, Mumbai-400 001

**Sub: Submission to stock exchange as per Chapter V Regulation 51, Sub-regulation (2) of SEBI (Listing obligations and Disclosure requirements) regulations, 2015**

Dear Sir/Madam,

Pursuant to the Regulation 51 of the SEBI(Listing obligations and Disclosure requirements) regulations, 2015, please note that the Board of Directors of the Company at their meeting held on Monday, 15<sup>th</sup> February 2021 at Chennai, have inter alia passed the resolution for authorisation for issuance of Compulsorily Convertible debentures on private placement basis amounting to Rs. 20,00,00,000/- (Rupees Twenty Crore Only).

You are requested to take note of the same.

Thanking you,

For Mahaveer Finance India Limited

For MAHAVEER FINANCE INDIA LIMITED

Deepanjali Das **Company Secretary**  
Company Secretary