



MAHAVEER FINANCE INDIA LTD

Dated: 28/01/2023

To,
Listing Compliance Department
Bompany Stock Exchange
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai-400 001

Ref: Scrip Code: 959578, 959622, 959745, 959873, 959952

Sub: Outcome of the Board Meeting pursuant to Regulation 51 (2) read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Dear Sir,

Pursuant to the Regulation 51 (2) read with Part B of Schedule III of the SEBI LODR, we wish to inform that in the meeting of the Resources Committee of the Board of the Company held on Saturday, 28th January, 2023 at 10:00 AM, the Committee has inter alia approved issuance of 150 Rated, Unsecured, Transferable, Redeemable Non-Convertible Debentures of a face value of Rs. 10,00,000/- (Rupees Ten Lakh Only) each of an aggregate nominal value of up to Rs. 15,00,00,000 (Rupees Fifteen Crore only).

The meeting concluded on 11:35 AM.

You are requested to take the same on record.

For **MAHAVEER FINANCE INDIA LIMITED**

Jyoti Bokade
Company Secretary
A59911