

AFIPL\_BSE/45/2021-22

30 November, 2021

To  
The Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001

Dear Sir,

**Sub: Outcome of Board Meeting held today, 30 November, 2021 and disclosure made under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e. 30 November, 2021, inter alia, has approved the following:

**Issuance of Secured, Rated, Redeemable Non-Convertible Debentures:**

The Board has approved issuance of upto 1000 (One Thousand) Secured, Rated, Redeemable, Non-Convertible Debentures (NCDs) of Rs. 1,00,000/- (Rupees One Lakh) each, aggregating up to Rs. 10 crores (Rupees Ten Crores only) on private placement basis in one or more tranches.

This is for your information and record please.

Thanking you,

Yours faithfully,

For Achiivers Finance India (P) Limited

**Achiivers Finance India (P) Ltd**

*Poushali Ghosh*

**Company Secretary**

Poushali Ghosh  
Company Secretary

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