

AFIPL_BSE/55/2023-24

29 November, 2023

To
The Manager
Listing Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400 001

Sub: Outcome of Board Meeting Held on 29 November, 2023

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors of Achiivers Finance India (P) Ltd (the "Company") held today on Wednesday, 29 November, 2023 at the Registered Office of the Company at 32/A, Diamond Harbour Road, Sakherbazar, Kolkata-700008 and the following businesses are considered and approved at the meeting:

1. Increase the authorized share capital of the Company from Rs. 7,00,00,000/- (Rupees Seven Crores only) to Rs. 25,00,00,000/- (Rupees Twenty-Five Crores only); and
2. Issuance of upto 58,53,445 (Fifty-Eight Lakhs Fifty-Three Thousand Four Hundred Forty-Five) fully paid-up equity shares of Rs. 10/- each, aggregating to Rs. 5,85,34,450/- (Rupees Five Crores Eighty-Five Lakhs Thirty-Four Thousand Four Hundred Fifty only) proportionately to the existing shareholders of the Company whose names appeared in the Register of Member on Friday, 01 December, 2023 on right basis in the ratio of 1:1.8.

Kindly take the above information on your record.

Thanking you,

Yours sincerely,
For Achiivers Finance India (P) Ltd

Achiivers Finance India (P) Ltd



Director
Suman Chakraborty
Director