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Dear Sir/Madam,

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In furtherance to our above referred letters and pursuant to the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Management Committee of the Board of Directors of the Company at its meeting held on Friday, June 02, 2023 has *inter-alia* considered and approved the issuance of Listed, Secured, Senior, Redeemable, Transferable, Rated Non-Convertible Debentures up to Rs.100,00,00,000/- (Rupees One Hundred Crores only) including green shoe option of Rs. 50,00,00,000/- (Rupees Fifty Crore only) on a private placement basis.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 09, 2015, are as follows:

	Listed, Secured, Senior, Redeemable, Transferable, Rated Non-Convertible Debentures
	Rs.100,00,00,000/- (Rupees One Hundred Crores only) including green shoe option of Rs. 50,00,00,000/- (Rupees Fifty Crore only)
) -	Yes, BSE Limited
	24 months from deemed date of allotment
	June 12, 2023
	June 12, 2025
	10% p.a.
	Secured
0 0	Not Applicable
	Catalyst Trusteeship Limited

The meeting commenced at 10:00 a.m. and concluded at 10:25 a.m.

We request you to kindly take the above on records.

Thanking you,

Yours Sincerely,

CIN - L65929TG2003PLC040648

Galaxy, Wing B, 16th Floor, Plot No.1, Sy No 83/1, Hyderabad Knowledge City,
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