



# Indus Finance Limited

(Formerly known as INDUS FINANCE CORPORATION LIMITED)

CIN : L65191TN1992PLC022317

E-mail : contact@indusfinance.com

10<sup>th</sup> August 2023

BOMBAY STOCK EXCHANGE  
The General Manager,  
The Corporate Relation Department,  
Phiroze Jeejoybhoy Tower,  
14<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400 001  
Scrip Code: 531841

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on 10/08/2023 for the quarter ended 30th June 2023 pursuant to Regulation 30 of the SEBI Listing Regulations and Disclosure Requirements Regulation 30A**

**With reference to above, we hereby inform you that the outcome of the meeting is as follows:**

## 1. ANNUAL GENERAL MEETING AND BOOK CLOSURE DATES:

The 32<sup>nd</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, the 27<sup>th</sup> September, 2023 through Video Conferencing (VC) facility or Other Audio-Visual Means ('OAVM') and the Register of members will be closed from 21<sup>st</sup> September, 2023 to 27<sup>th</sup> September, 2023 (Both days inclusive). The Board of Directors has approved the Notice to the shareholders for the 32<sup>nd</sup> Annual General Meeting.

## 2. REAPPOINTMENT OF MR. Bala V Kutti (DIN. 00765036) AS DIRECTOR:

On the recommendation of Nomination and Remuneration Committee, the Board of Directors have considered the re-appointment of MR. Bala V Kutti (DIN. 00765036) AS DIRECTOR of the company.

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|--|--|
| Reason for appointment                     | Retire by rotation in accordance with Companies Act, 2013  |
| Date of Re-Appointment                     | From Ensuing AGM   |
| Brief Profile                              | Bala V. Kutti is an Indian; born in Madurai, a small town in the state of Tamil Nadu. He holds a B.Tech degree in Textile Technology from Anna University. After completing his Master's in Business Administration from BIM, Trichy, he moved to USA for an Executive Program for Growing Companies from Stanford University. |
| Disclosure of Relationships with Directors | NIL  |



**3. RAISING OF FUNDS:**

The Board has approved to raise capital up to Rs 50 Crores for business growth requirements and has constituted a Committee to finalise the type of offering in line with Statutory & Regulatory requirements, in consultation with the Investment Bankers & Legal advisers.

(The meeting commenced at 12.30 PM and closed at 3.00 PM)

**For INDUS FINANCE LIMMITED**

DINAKAR  
KONDAPALLI  
KRISHNA RAO

Digitally signed by  
DINAKAR KONDAPALLI  
KRISHNA RAO  
Date: 2023.08.10  
15:16:11 +05'30'

**K K DINAKAR**  
**Company Secretary and Compliance Officer**