



Thirdwave Financial Intermediaries Limited

13th November, 2020

The Manager
Department of Corporate Services
BSE Limited
Phirozee Jeejeeboy Towers, Dalal Street
Fort, Mumbai - 400 001

Scrip Code : 531652

Dear Sir,

Sub : Outcome of Board meeting under Regulation 30 of SEBI (LODR), 2015

Pursuant to regulation 30 of SEBI (LODR), 2015, this is to inform you that the Board of Directors of the Company at their meeting held on 12th November, 2020 has approved the following :-

1. Un-Audited Financial Results of the Company for the quarter & half year ended on 30th September, 2020.
2. Mr Puneet Gupta, Non-Executive Independent Director has been inducted into various committees of the board.

The meeting of Board of Directors of the Company started at 03.00 pm and closed at 04.25 pm.

Kindly take the above on record.

Thanking you,

Yours faithfully
for THIRDWAVE FINANCIAL INTERMEDIARIES LTD.

Nidhi Jasrasaria (Mem No - 40168)
Company Secretary & Compliance Officer