



January 13, 2023

To  
The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort Mumbai 400 001

Dear Sir/Madam,

**Sub: Outcome of Board Meeting**

**Ref: Scrip Code: 959773**

As required under Regulation 51(2), Part-B of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors at the meeting held on 13.01.2023 has approved the following:

- i) Approved to create, offer, Issue and allot **36,97,690** Equity Shares by way of preferential offer through private placement, through Preferential offer subject to approval of shareholders
- ii) Approved the resignation placed by Mr Sreepal Gulabchand Jain, Chief Financial Officer

Kindly take the same on your record. Thanking you,

Yours faithfully,

For IKF Finance Limited

(Ch Sreenivasa Rao)  
Company Secretary and Compliance Officer

**IKF Finance Limited**

**Registered Office:** #40-1-144, Corporate Centre, M.G.Road, VIJAYAWADA - 520 010.

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