



Dt 28.03.2025

To
The Chief General Manager
Department of Corporate Services,
BSE Limited, P.J. Towers,
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Outcome of the Meeting of the Board of Directors dated 28.03.2025

**Ref: Regulation 51(1) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015-
INE859C8103, INE859C08111, INE859C07154, INE859C07162, INE859C07170, INE859C07188,
INE859C07196, INE859C07204, INE859C07212, INE859C07220, INE859C07238**

Pursuant to Pursuant to the Regulations 51(1) of SEBI (Listing obligations and Disclosure Requirements) Regulations. 2015, this is to inform that the Board of Directors at the meeting held on 28TH day of March 2025 has approved the following

1. Deferred to create, offer and issue Compulsorily Convertible Debentures (CCDs) to Mr.V.G.K.Prasad, Chairman and Promoter on preferential issue basis
2. Approved to create, offer and issue up to 28,39,785 Partly Paid Up Equity Shares on a Preferential Allotment/Private Placement Basis To Sri V.G.K.Prasad, Chairman and Promoter
3. Approval To Create, Offer And Issue Up To 1,91,03,761 (One Crore Ninety One Lac Three Thousand Seven Hundred And Sixty One) Equity Shares on Private Placement Basis
4. Approved to adopt reinstated Articles of Association of The Company
5. Taken note of the retirement of Sri N,Rama Raju as Chief Executive Officer of the Company, w.e.f., close hours of 31.03.2025
6. Approved the appointment of Sri Debnil Chkravarthy as new Chief Executive Officer of the Company, w.e.f., 01.04.2025

The of Board of Directors Meeting commenced at 5.00 P.M. and concluded at 05.45 P.M. The aforesaid information is also available on the website of the Company i.e www.ikffinance.com

This is for your information and records.

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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