

21st September, 2022

BSE Limited Listing Department 1st Floor, P.J. Towers Dalal Street Mumbai - 400 001

Dear Sirs,

Sub.: Intimation under Regulations 50(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Company Code - 12573

Pursuant to Regulations 50(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Loantap Credit Products Private Limited scheduled to be held on Saturday, 24<sup>th</sup> September, 2022 to consider the following fund raising proposal:

Sr. No.	Particulars
1	Issuance of secured, unrated, unlisted,
	redeemable, non-convertible debentures, on private placement basis upto INR 20 Crores

We request you to take the above on records.

Thanking you,

Yours faithfully,

For Loantap Credit Products Private Limited

Yogesh Limbachiya Company Secretary M.No. A43689

