

May 29, 2023

BSE Limited,

Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 532007

Sub: Outcome of Board Meeting held on Monday, 29th May, 2023

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held on Monday, 29th May, 2023, has inter-alia taken the following decisions:

- (a) Taken note of Audit Report given by the Statutory Auditors of the Company on Standalone audited financial results of the Company for the quarter and year ended March 31, 2023.
- (b) Considered and approved the Standalone audited financial results of the Company for the quarter and year ended March 31, 2023 along with Statement of Assets and Liabilities and Cash Flow Statement as at year ended March 31, 2023.
- (c) Not recommended any dividend on the equity shares of the Company.
- (d) Considered and approved the appointment of Mr. Rabindra Kumar Satapathy of Rabi Satapathy & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for the financial year 2023-2024.
- (e) Considered and approved the appointment of M/s Tandon & Mahendra as Internal Auditor of the Company for the financial year 2023-2024.

Meeting of the Board of Directors of the Company commenced at 04:00 p.m. and concluded at 04:40 p.m.

Kindly acknowledge the receipt and oblige.

Yours faithfully

For **SHREEVATSAA FINANCE AND LEASING LIMITED**

Ashish Thakur
Company Secretary & Compliance Officer