

April 19, 2023

To  
**BSE Limited**  
Listing Department  
P.J. Tower, Dalal Street,  
Mumbai 400 001  
Maharashtra, India

Dear Sir/Madam

**Sub: Outcome of Committee Meeting held on April 19, 2023.**

A meeting of the NCD Sub Committee of the Board of Directors of Indel Money Limited was held on Wednesday ,19<sup>th</sup> April 2023 and the Committee has considered and approved the proposal of fund raising by way of issuance of non- convertible Debenture on public issue basis upto 100 crore.

We request you to kindly take on record and disseminate the same to the investors through the website.

The Meeting commenced at 11:00 A.M. and concluded at 12:30 P.M.

Thank you,

**For Indel Money Limited**



**Hanna P Nazir**  
**Company Secretary**  
**ICSI Membership No. 51727**

