

August 12, 2023

To

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

Dear Sir/Madam

Ref: Outcome of Board Meeting held on August 12, 2023.

Pursuant to Regulation 50(2) and 51 (1)(2) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2021, we hereby inform that a meeting of the Board of Directors of Indel Money Limited was held on today, i.e., August 12, 2023 via audio visual means and the Board has considered and approved the following:-

1. Considered and approved financial results of the company for the quarter ended June 30, 2023 along with Limited Review report
2. Considered the reappointment Mr. Umesh Mohanan as Whole Time Director of the company
3. Considered the reappointment of Mr. Mohanan Gopalakrishnan as Managing Director of the company.

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

The meeting commenced at 02.30 PM ended at 6.15 PM.

Thank you,
For Indel Money Limited

Hemant K. S.
Company Secretary
ICSI Membership No. 51727

