

Ref: DCL/BSE/2022-23/7360

Date: 25.02.2023

To,  
The Manager,  
Listing Department,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400001

**SUBJECT: INTIMATION OF BOARD MEETING UNDER REGULATION 50 (1) (2), 56, 57(3) OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

**Ref: ISIN: INE02QN07011 Scrip Code: 959856**

Dear Sir/Madam,

In Pursuant to Regulation 50 (1) (2), 56, 57 (3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, we wish to inform you that the meeting of Board of Directors of Digamber Capfin Limited is scheduled to be held on Thursday, March 02, 2023 at registered address of the company at J 54-55, Anand Moti, Himmat Nagar, Gopalpura, Tonk Road, Jaipur-302018, Rajasthan to inter-alia:

1. Consider and approve the External Commercial Borrowing (ECB) Transaction of €5,000,000 (Euros Five Million Only) from HANSAINVEST Hanseatische Investment-GmbH acting on behalf of HANSAINVEST Finance I GmbH & Co. geschlossene Investmentkommanditgesellschaft ("Hansa"), and the ECB Facility along with the rights and obligations of Hansa will be subsequently assigned and transferred by Hansa to IIV Mikrofinanzfonds a specialized microfinance investment fund organized and existing under the laws of Germany represented by HANSAINVEST Hanseatische Investment-GmbH.
2. Consider and approve the appoint of M/s IDFC First Bank Limited, as the authorised dealer bank ("**Authorized Dealer Category I Bank**") of the Company, in respect of the ECB Facility.
3. Consider and approve the appoint of M/s Catalyst Trusteeship Limited to act as the security trustee for the ECB Facility and in connection with any and all the security created or proposed to be created or any transactions contemplated therein for the benefit of the Lender to hold the Security on behalf of the Lender.



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4. Any other Business.

Kindly acknowledge and take the same on your record.

Thanking you.

Yours faithfully,

**For Digamber Capfin Limited**

**AMIT JAIN**  
**Whole Time Director cum CFO**  
**DIN:00416133**  
**Place: Jaipur**

**CC to: CATALYST TRUSTEESHIP LIMITED**  
**(Erstwhile GDA Trusteeship Limited)**  
**Windsor, 6th Floor, Office No. 604,**  
**C.S.T. Road, Kalina, Santacruz (East),**  
**Mumbai - 400098**  
**e-mail: [ComplianceCTL-Mumbai@ctltrustee.com](mailto:ComplianceCTL-Mumbai@ctltrustee.com)**



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