



Ref: DCL/BSE/2022-23/7379

Date: 02.03.2023

To,

The Manager,  
Listing Department,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

**SUBJECT: OUTCOME OF BOARD MEETING AS PER REGULATION 51 READ WITH 56, 57(3) AND PART B OF SCHEDULE III OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED)**

**Ref: ISIN: INE02QN07011**

**Scrip Code: 959856**

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 51 and other applicable provisions read with 56, 57(3) and part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors ("Board") of Digamber Capfin Limited was held today i.e., 2<sup>nd</sup> March, 2023, at the registered office of the company.

1. Approved the External Commercial Borrowing (ECB) Transaction of €5,000,000 (Euros Five Million Only) in 1 (one) tranche ("**ECB Facility**") bearing an interest rate of 6 (six) month EURIBOR (floored at zero) plus **4.15** (net of withholding taxes) per annum, under the terms and conditions set out in the transaction documents in respect of the ECB Facility 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. The Board discussed about the appointment of M/s IDFC First Bank Limited as **Authorized Dealer Category I Bank** for availing ECB.  
However, the Board decided that in order to obtain better pricing, the Board had authorized the following officials of the Company, who shall severally approach more Authorized Dealer Category I Banks before appointing M/s IDFC First Bank Limited or any other Authorized Dealer Category I Bank.



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CIN

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S.No.	Name	Designation
1.	Mr. Rajiv Jain	Chairman cum Managing Director
2.	Mr. Amit Jain	Whole time Director cum CFO
3.	Mr. Virendra Kumar Bhargaw	Vice President
4.	Mr. Dharmendra Kumar Jangid	Vice President
5.	Mr. Shashank Y. Kumar	Assistant Head-Finance

Further, the Board of Directors have delegated the power to the Executive Committee of the Board of the Company to appoint the Authorized Dealer Category I Bank

3. Furthermore, the Board of Directors have approved to delegate the power to the Executive Committee of the Board of Directors to do all such acts, deeds and things as may be necessary, desirable and expedient for the appointment, execution, modification, satisfaction and filing of required forms, returns, documents, applications, declaration, undertakings, institute suits, prosecute cases, legal proceeding, etc. as may be required in relation to all External Commercial Borrowing (ECB) Transaction undertaken by the company within the overall borrowing limit of INR 3000 crore (Indian Rupees Three Thousand Crore Only) as approved by the Board and Shareholders of the company.
4. Appointment 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.

We request you to take the same on your record.

Thanking you.

Yours faithfully,

**For Digamber Capfin Limited**

**Rajiv Jain**  
Chairman cum Managing Director  
DIN:00416121

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  
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