

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Date: November 19, 2021

Ref: Regulations 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**").

Sub: Outcome of the meeting of the Finance Committee of Board held on November 19, 2021

Dear Sir / Ma'am,

In compliance with Regulation 51(2) of the Listing Regulations, we wish to inform that the Finance Committee of the Board at its meeting held on November 19, 2021 considered and approved the issuance of 2000 Secured, Rated, Listed, Redeemable, Principal Protected Market Linked (PP-MLD) Non-Convertible Debentures of Face Value of Rs. 10,00,000 (Rupees Ten Lakhs Only) ("NCDs") at par on a private placement basis.

1. The said Finance Committee meeting commenced at 10:30 AM and was concluded at 11:00 AM.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Navi Finserv Private Limited**

Dimple J Shah
Company Secretary
ECSIN: EA036349B000141762
Bindu Amulya Apartment,
Flat No.408, 4th Floor, Anjananagar
Bangalore 560091