



Deutsche Investments India Private Limited
Block B1, Nirlon Knowledge Park
Western Express Highway
Goregaon (E), Mumbai 400 063

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To
The Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051.

Re: ISIN: INE144H08018

Dear Sir / Madam,

Sub: Intimation of Outcome of the Board Meeting held on April 20, 2022

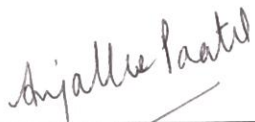
Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board of Directors of the Company at its meeting held on April 20, 2022 have, *inter alia*, approved the proposal to raise further funds by issue of Inter-Corporate Deposits (ICDs) for additional amount of upto INR 300 Crore to Deutsche India Holdings Private Limited upto an aggregate amount not exceeding INR 600 Crore.

The Board Meeting commenced at 01:15 P.M. and concluded at 01:45 P.M.

Kindly take the same on records.

Thanking You,
Yours faithfully,

For and on behalf of
Deutsche Investments India Private Limited



Anjallee Paatil
Director
DIN: 00643278

Place: Mumbai
Dated: April 20, 2022