

Date: 11-12-2020

To,  
Bombay Stock Exchange Limited,  
P.J. Towers,  
Dalal Street,  
Mumbai —400 001

**Subject: Intimation under Regulation 50(2) and Regulation 50(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Issuance of Non-Convertible Debentures.**

This is with reference to the privately placed debentures of the Company listed on the Whole sale Debt Market segment of the Exchange.

Pursuant to the Regulation 50(2) and Regulation 50(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of the Finance Committee of the Board will be held on Monday, 14 December 2020 inter-alia, to consider the proposal to raise funds by way of issuance of Non-Convertible on a private placement basis.

Request you to take the above information on record.

**For Navi Finserv Private Limited** (Formerly known as Chaitanya Rural Intermediation Development Services Private Limited)



Ankit Agarwal  
Director  
DIN: 08299808



Place: Bangalore

Date: 22-12-2020

To,  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street,  
Mumbai —400 001

**Subject: Intimation under Regulation 50(2) and Regulation 50(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Issuance of Non-Convertible Debentures.**

This is with reference to the privately placed debentures of the Company listed on the Whole sale Debt Market segment of the Exchange.

Pursuant to the Regulation 50(2) and Regulation 50(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of the Finance Committee of the Board will be held on Friday, 25 December 2020 inter-alia, to consider the proposal to raise funds by way of issuance of Non-Convertible on a private placement basis.

Request you to take the above information on record.

**For Navi Finserv Private Limited** (formerly known as Chaitanya Rural Intermediation Development Services Private Limited)

SAMIT  
SHANKAR  
SHETTY

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SAMIT SHANKAR  
SHETTY  
Date: 2020.12.22  
16:38:33 +05'30'

**Samit S Shetty**  
**Director**  
**DIN: 02573018**

Place: Bangalore