



August 05, 2025

**National Stock Exchange of India**  
Exchange Plaza, C-1, Block G.  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400051  
**Symbol: AFIL**

**BSE Limited**  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 544200**

**Sub: Outcome of Board Meeting held on Tuesday August 05, 2025**

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that the Board of Directors of Akme Fintrade (India) Limited at their meeting held today i.e. Tuesday, 05<sup>th</sup> August, 2025 at the Registered Office of the Company, inter-alia considered and approved the following agenda:

**1. Consider and approve fresh issue of Listed, Rated, Senior, Secured, Transferable, Redeemable Non-Convertible Debentures upto INR 50 Crores (Indian Rupees Fifty Crores Only) on private placement basis in one or more tranches.**

The board has approved issuance of Listed, Rated, Senior, Secured, Transferable, Redeemable Non-Convertible Debentures upto INR 50 Crores (Indian Rupees Fifty Crores Only) on private placement basis in one or more tranches.

Details as required under regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are enclosed as "Annexure-A" herewith.

**2. Appointment of Mrs. Neelam Tater (DIN: 07653773), as Additional Director (Non-Executive, Independent) of the Company.**

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee have appointed Mrs. Neelam Tater as Additional Director (Non-Executive, Independent) of the Company for a term of 5 years from August 05, 2025 to August 05, 2030 (both days inclusive) subject to approval by the Shareholders of the Company.

We hereby confirm that Mrs. Neelam Tater satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that she is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The Board Meeting commenced at 03:00 PM and concluded at 04:15 PM.

This is for your information and record.

Thanking You.

**Yours faithfully,**  
**For Akme Fintrade (India) Limited**

**Manoj Kumar Choubisa**  
**Company Secretary & Compliance Officer**

**Head Office :**

Akme Business Center (ABC), 4-5, Subcity Centre, Savina Circle,  
Opp. Krishi Upaz Mandi, Udaipur - 313001 Ph : 9594 377 377

**Corporate Office :**

D-4, Ground Floor, Neelkanth Business Park, Nathani Road,  
Vidyavihar (W), Mumbai- 400086 (Maharashtra) Ph : 02244511585



**ANNEXURE-A**

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Particulars	Details
1	Type of securities proposed to be issued	Listed, Rated, Senior, Secured, Transferable, Redeemable, Non-Convertible Debentures (NCDs)
2	Type of issuance	Issue of NCDs on a private placement basis to eligible investors
3	Total amount for which the securities will be issued (Size of the issue)	₹ 50 Crores in one or more tranches / series
4	Whether proposed to be listed? If yes, name of the stock exchange(s)	Proposed to be listed on NSE Limited
5	Tenure of the instrument - date of allotment and date of maturity	Upto 24 months from the Deemed Date of Allotment
6	Coupon/interest offered, schedule of payment of coupon/ interest and principal	Coupon/ interest offered: 12 % Schedule of payment of coupon/interest and principal: 4 Equal Instalments Coupon/interest Payment Frequency : Monthly
7	Charge/security, if any, created over the assets	The Company shall maintain the security cover of at least 1.20x (one decimal two zero times) at all times during the tenure of the Debentures ("Minimum Security Cover") over loan receivables, present and future, of the Issuer that fulfil the eligibility criteria set out here below under the heading Eligibility Criteria with the prescribed security cover on or prior to the Deemed Date of Allotment.
8	Special right /interest/ privileges attached to the instrument and changes thereof	NA
9	Delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal	<b>Payment Default including Event of Default</b> If, at any time, there shall be a payment default or any other Event of Default, the Company agrees to pay an additional interest rate of 2% per annum (two point zero zero percent) above the applicable Interest Rate on the Outstanding Principal Amount from the date of the occurrence of the payment default or Event of Default until such payment default or Event of Default is cured or the final redemption amount is paid (whichever is earlier).  <b>Breach of Covenants &amp; Undertakings</b> In case of default by the Issuer in the performance of any of the covenants & undertakings (Negative, Affirmative & Reporting) of this Issuance, including but not limited to the financial covenants of this

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		<p>Issuance, additional interest at 2% p.a. (two-point zero zero percent) over the Coupon Rate will be payable by the Issuer for the defaulting period from the date of such breach. The penalty shall be paid within 30 (Thirty) calendar days from the date of such breach and as per the relevant provisions contained in Transaction Documents. If such breach continues beyond the initial thirty (30) day period, the penalty shall be payable at the end of every subsequent thirty (30) calendar day period until the breach is cured in full.</p> <p><b>Delay in security creation</b> In the event the Issuer's fails to execute Hypothecation Agreement and perfect security within the timelines, the Issuer shall pay additional interest of 2.00% (two point zero zero percent) over and above the Interest Rate.</p> <p><b>Delay in execution of Debenture Trust Deed</b> If not already executed, the Company shall execute the Debenture Trust Deed within the timelines prescribed by SEBI. In case of a delay in execution of Debenture Trust Deed, the Company will pay penal interest of at least 2% p.a. (two percent per annum) over the Coupon Rate till the execution of Debenture Trust Deed.</p>
10	Details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and/or the assets along with its comments thereon, if any	Not Applicable
11	Details of redemption of debentures	<p>The Debentures will be redeemed at par .</p> <p>Principal shall be repaid in 4 equal instalments each at the end of the 15th, 18th, 21st, and 24th month from the Deemed Date of Allotment</p>

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**Annexure-B**

**Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:**

**A) Appointment of Mrs. Neelam Tater (DIN: 07653773), as Additional Director (Non-Executive, Independent) of the Company**

S. No.	Particulars	Description
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Neelam Tater (DIN: 07653773), as Additional Director (Non-Executive, Independent) of the Company
2.	Date of appointment/ <del>re-appointment/</del> cessation (as applicable) and term of appointment/ <del>re-appointment</del> ;	Date of appointment as Additional Director (Non-Executive, Independent): with effect from August 05, 2025.  Term of appointment: for a term of 5 years from August 05, 2025, to August 05, 2030 (both days inclusive) subject to approval by the Shareholders of the Company
3.	Brief Profile (in case of appointment)	Mrs. Neelam Tater, aged 34 years, is a fellow member of the Institute of Chartered Accountants of India and also a Company Secretary. She has rich professional Experience in CA Practice approx. 4 years and in employment having 1 year of Experience. She is having hands on experience across Income tax filing, Finance Management, Risk review, Internal Control over Financial Reporting. Mrs. Neelam Tater comes with a rich professional experience encompassing audit & and risk management and business/management advisory services to diverse mix of corporate clients including banking and financial institutions.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Neelam Tater is not related to any Director of the Company

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