

**Date: June 09, 2021****BSE Limited**

Corporate Service Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Tower  
Dalal Street, Fort  
Mumbai-400001

**Sub: Intimation to raise funds through issue of Non-convertible debt securities with the approval of Board pursuant to Regulation 50 (2) & 50 (3) of SEBI (LODR) Regulations, 2015, as amended time to time.**

Dear Sir,

We wish to inform you that the Board of Directors of the Company at its meeting to be held on **June 14, 2021**, proposing to consider the following items:

1. Proposal to issue Rated, Listed, Senior, Secured, Redeemable, Taxable, Principal Protected, Market Linked, Non-Convertible Debentures (“NCDs” or “Debentures”) upto an amount of Rs. 22,00,00,000/- (Rupees Twenty-Two Crores only) and
2. Any other Item with the Permission of Chairperson.

We request you to take the same on record.

Your Faithfully,

**For OXYZO Financial Services Private Limited**

**Brij Kishore Kiradoo**

**Company Secretary/Compliance Officer**

**ICSI M No.: A40347**