



Explicit Finance Limited

305, Sohan Commercial Plaza, Opp. Shivsena Officee,
Vasai (E), Dist Palghar - 401210.

TEL : 9320478152

CIN No. L6599 OMH 1994 PLC 076788

Website : www.explicitfinance.net

Email : explicit_finance@rediffmail.com

August 14, 2023

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code-

Dear Sir,

SUB : OUTCOME OF BOARD MEETING


Further to our notice dated 08-08-2023 relating to holding of a meeting of Board of Directors of the Company on Monday 14th August, 2023, we wish to inform you that following decisions were taken at the meeting apart from routine discussions:

1. Approved the Un Audited Financial Results for the quarter ended June, 30, 2023
2. Accepted the resignation of Mrs. Swati Dave and thanked her for her contribution and wished her good luck
3. Appointed Mr. Rajesh Nanda (DIN : 06399927) as Managing Director of the Company
4. Appointed Ms. Hetal Bhanushali (DIN : 10266055) as Independent Director of the Company
5. Appointed M/s GMCS & Co., Chartered Accountants having FRN No 141236W as Statutory Auditors for a period of five years till the Annual General Meeting for the financial year ending March 31, 2028 or any such other financial year considered to be fifth consecutive year
6. Regularized the appointment of Chief Financial Officer
7. Approved Board's Report for the year ended 31st March, 2023 and notice convening 29th Annual General Meeting
8. AGM to be held on Saturday, 30th September, 2023 at the registered office of the Company at 9.30 am.
9. Book Closure will be from Saturday, 23rd September, 2023 to Saturday, 30th September, 2023 both days inclusive.

10. M/s Vishal Manseta, Company Secretaries has been appointed as Scrutinizer for conducting e-voting and poll process for 28th Annual General Meeting of the Company.
11. As there was no other matter to discuss meeting ended with vote of thanks to the chair.

The meeting commenced at 11.00 a.m. and concluded at 1.45 pm.

Thanking You,
Yours Truly,
For **Explicit Finance Limited.**



Gopal Dave
Director
DIN:00334120

