



Explicit Finance Limited

305, Sohan Commercial Plaza, Opp. Shivsena Officee,
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February 14, 2024

To,
The General Manager-Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Scrip Code: 530571

Sub: Outcome of Board meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Directors in their meeting held today (February 14, 2024) which commenced at 10.15 A.M. and concluded at 10.45 A.M. have inter-alia, approved the following:

- 1) Adopted the Un audited financial results for the quarter and nine months ended December 31, 2023 and Limited Review Report thereupon.
- 2) Appointed Mr. Vishal N. Manseta (Practicing Company Secretary) as a secretarial auditor for FY 2023-2024.
- 3) Appointed Mr. Vishal N. Manseta (Practicing Company Secretary) to conduct compliance audit for FY 2023-2024.

This is for your information and record.

Thanking you.

Regards,

Gopal Dave
Chairman

DIN : 00334120

