

23rd May, 2020

To,
BSE Limited
25th Floor, P J Towers
Dalal Street, Mumbai- 400 001(Maharashtra)

Kind Attn: Mr Khushro A. Bulsara
General Manager & Head - Listing
Compliance & Legal Regulatory

Subject: Intimation in terms of Regulation 50(2) and 50(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 50(2) and 50(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors (through its Executive Committee) at its meeting scheduled on 26th May, 2020 shall *inter-alia* consider raising of funds through issuance of new listed Non-convertible Debentures on private placement basis.

For Ess Kay Fincorp Limited

ESS KAY FINCORP LIMITED


Anagha Bang, **Company Secretary**
Company Secretary
Membership No.: A31263

ESS KAY FINCORP LIMITED

(Formerly Known as ESS KAY AUTO FINANCE PVT. LTD.)

Regd. Office : G 1-2, New Market, Khasa Kothi, Jaipur-302001
Ph.: +91-141-4161300-500 | Toll Free Number: 1800 1039 039

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CIN : U65923RJ1994PLC009051 | GSTIN : 08AAACE5115F1Z2