

KJMC CORPORATE ADVISORS (INDIA) LIMITED

Merchant Banker : SEBI Registration No.: MB1NM000002509



July 19, 2023

To,
General Manager,
The Department of Corporate Services - CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir/Madam,

Ref.: Scrip Code 532304

Subject: Outcome of the Board Meeting held on Wednesday, July 19, 2023

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the outcome of the Board of Directors of KJMC Corporate Advisors (India) Limited ("the Company"), at its Meeting held on Wednesday, July 19, 2023 at Shorter Notice as inter-alia:

Considered and approved to extend Corporate Guarantee to HDFC Bank Limited for the Bank Guarantee ("Credit facility") extended by HDFC Bank Limited in favor of KJMC Capital Market Services Limited, Wholly-Owned Subsidiary of the Company from INR. 04.00 Crores to INR. 10.00 Crores, thereby leading to enhancement of the said Credit Facility.

The Meeting of the Board of Directors commenced at 3.00 pm and concluded at 04.15 pm.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For KJMC Corporate Advisors (India) Limited

Miti H Shah

Company Secretary & Compliance Officer

Regd. office : - 162, 16th Floor, Atlanta, Nariman Point, Mumbai - 400 021.

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