

October 30, 2024

To,
BSE Limited
P. J. Tower,
Dalal Street,
Mumbai 400 001

Sub: Proceedings of Extra-ordinary General Meeting (“EGM”) held on October 30, 2024

Reference: Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI Listing Regulations, attached herewith is the proceedings of the Extra-ordinary General Meeting held today i.e., on Wednesday, October 30, 2024.

This intimation will also be available on the website of the Company at <https://credila.com/about/investor-relation.html>

We request you to take the same on record.

Thanking you,

Yours Faithfully,
For **Credila Financial Services Limited**
(Formerly known as *HDFC Credila Financial Services Limited*)

Karishma Jhaveri
Company Secretary

Encl: as above

CREDILA FINANCIAL SERVICES LIMITED

(Formerly known as *HDFC Credila Financial Services Limited*)

Corporate Identity Number: U67190MH2006PLC159411

Regd. Office: B-301, Citi Point, Andheri-Kurla Road, Next To Kohinoor Continental, Andheri (East), Mumbai 400 059, India



Toll-free: 1-800-209-3636



Email: loan@credila.com

Summary of Proceedings of the Extra-ordinary General Meeting of Credila Financial Services Limited (“the Company”)

The Extra-ordinary General Meeting (“EGM”/ “Meeting”) of the Members of the Company was held on Wednesday, October 30, 2024, at 12:00 noon (IST) at a shorter notice through video conferencing (“VC”) to transact the business(es) as mentioned in the Notice convening the EGM, in accordance with the provisions of the Companies Act, 2013 (the “Act”) read with relevant General Circular(s) issued by the Ministry of Corporate Affairs for conducting EGM through VC. The deemed venue of the Meeting was the registered office of the Company i.e., B 301, Citi Point, next to Kohinoor Continental, Andheri-Kurla Road, Andheri (East), Mumbai - 400 059.

Mr. Damodarannair Sundaram, Independent Director and Chairman of the Board presided over the Meeting. The Chairman welcomed the Members and other participants attending the meeting. After ascertaining that 7 (seven) members forming quorum for the Meeting and present through VC from their respective location, the Chairman commenced the proceedings of the meeting.

The Chairman mentioned that the representative(s) of the Secretarial Auditors and Internal Auditor of the Company were present at the Meeting. The Chairman then informed that the Statutory Auditors of the Company have indicated their inability to attend the meeting, being called at a shorter notice. The Chairman further mentioned that the requisite documents were available for inspection in electronic mode. With the consent of the Members present, the notice convening the EGM which was circulated to the Members was taken as read.

The Chairman apprised the Members about the special business(es) to be transacted at the EGM and invited queries from Members. There were no queries raised by the Members.

Thereafter, following special business(es), as per the Notice convening EGM were approved by the Members:

Item Description	Resolution Type	Mode of Voting	Result
Appointment of Price Waterhouse LLP (Firm Registration No. – 301112E/E300264), as one of the Joint Statutory Auditors of the Company from this Extra-ordinary General Meeting until the conclusion of 20th Annual General Meeting of the Company to be held in the FY 2025-26.	Ordinary Resolution	Show of Hands	Passed unanimously
Approval and adoption of the amended Articles of Association of the Company.	Special Resolution	Show of Hands	Passed unanimously

Since the business(es) of the Meeting was completed, the Chairman declared the Meeting as concluded. The Meeting concluded at 12.09 p.m. (IST) with a vote of thanks to the Chair.

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