



# **Explicit Finance Limited**

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

TEL. : 9320478152

CIN No. L6599 OMH 1994 PLC 076788

Website : [www.explicitfinance.net](http://www.explicitfinance.net)

Email : [explicit\\_finance@rediffmail.com](mailto:explicit_finance@rediffmail.com)

May 23, 2024

The Manager  
(Listing – CRD)  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street, Fort  
Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulations 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 530571

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, May 30, 2024 at the Registered Office of the Company inter alia:

- 1) To consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2024.
- 2) To appoint Vishal Manseta, Company Secretaries as Secretarial Auditors of the Company for the Financial Year 2024-25.
- 3) To appoint Mr. Nirmal Singh Raju having DIN:10636825 as an Independent Director.
- 4) To transact any other business with the permission of the Board.

Thanking you,

Yours truly,  
For Explicit Finance Limited

Rajesh Nanda  
Managing Director  
(DIN:06399927)