



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

Email : explicit_finance @rediffmail.com

August 23, 2024

The Manager,

BSE LIMITED

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400001

BSE Code: 530571

Sub.: Outcome of EGM dated August 23, 2024

Dear Sir / Madam,

This is to inform you that Extra Ordinary General Meeting of the Company was held on August 23, 2024 at 11.00 a.m. and concluded at 12.00 p.m. at Office No. 305, 3rd Floor, Sohan Commercial Plaza, Opp Shiv Sena Office, Vasai (East), Thane – 401210 and following resolutions were passed:

A. Special Business

1. To approve Regularization of Mr. Nirmal Singh Raju (DIN: 10636825) as an Independent Director of the Company.

Thanking you.

Yours faithfully,

For **Explicit Finance Limited**

Gopal Dave
Chairman