

AFIPL_BSE/59/2023-24

22 December, 2023

To
The Manager
Listing Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400 001

Sub: Intimation of Conversion of Company from Private to Public Limited

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors of Achiivers Finance India (P) Ltd (the "**Company**") held today on Friday, 22nd December, 2023 at the Registered Office of the Company at Kolkata, to consider and approve conversion of company from private limited to public limited subject to the approval of the members of the company and statutory authorities. The Board fix an Extra-ordinary General Meeting ("EGM") on Saturday, 23 December, 2023 at a shorter notice to receive approval from the members regarding such conversion.

This is for your information and record please.

Thanking you,

Yours sincerely,
For **Achiivers Finance India (P) Ltd**

Achiivers Finance India (P) Ltd

Poushali Ghosh
Company Secretary

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Company Secretary