

October 27, 2023

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai 400 001

Re: Scrip Code of Debt: 955968 Security ID: FFSP24MAR17, ISIN: INE712W08037
Scrip Code of Debt: 959019 Security ID: OFFSPL29, ISIN: INE712W08029

Sub: Submission of the outcome of the Board Meeting held on October 27, 2023

Pursuant to the provisions of Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of Finquest Financial Solutions Private Limited ('the Company') at its meeting held on October 27, 2023, inter-alia has approved a proposal to amend certain terms of debenture trust deed and/or Transaction Documents which includes modification in terms of Call options including insertion of early redemption Clause. The aforesaid amendments are subject to the receipt of approval from the Debenture Holders, Debenture Trustee and BSE Limited in accordance with provisions of Regulation 59 of the Listing Regulations.

Please note that the said Board Meeting commenced at 06.30 p.m. and concluded at 08:00 p.m.

We request you to take this on record.

Thanking you,

Yours Faithfully,
For Finquest Financial Solutions Private Limited

Hardik B. Patel
Managing Director & CEO
DIN: 00590663



November 8, 2023

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai 400 001

Re: Scrip Code of Debt: 955968 Security ID: FFSP24MAR17, ISIN: INE712W08037
Scrip Code of Debt: 959019 Security ID: OFFSPL29, ISIN: INE712W08029

Sub: Clarification on late submission with respect to outcome of the Board Meeting held on October 27, 2023

With reference to the late submission with respect to outcome of the Board Meeting held on October 27, 2023, we hereby submit that the company has always disclosed to the stock exchange all the material information which has bearing on the operations/performance of the company including all necessary disclosure in accordance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 within the stipulated time. We hereby further submit that our Company Secretary & Compliance Officer Ms. Rashmi Raturi was on leave due to her personal health issues hence, there was a delay in submission of outcome of the Board Meeting.

We assure you that we will be more careful in future. We would like to reiterate that the Company has always and will continue to adhere to the compliances required under the Listing Regulations and other applicable laws.

We request you to take this on record.

Thanking you,

Yours Faithfully,
For Finquest Financial Solutions Private Limited

Hardik B. Patel
Managing Director & CEO
DIN: 00590663

