

April 29, 2020

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeeboy Towers, Dalal Street,
Mumbai — 400001.

Scrip Code: 540268

Dear Sir / Madam,

Subject: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that pursuant to the approval of the Finance Committee, the Company has entered into a Term Loan Facility Agreement of Rs. 25 crores with a Public Sector Bank today i.e., April 29, 2020.

The Company has also completed execution of documents aimed at creating securities in favour of the Public Sector Bank as per the terms and conditions contained in the Sanction letter dated March 20, 2020.

We request you to kindly take the aforesaid intimation on record.

Thanking you. Yours faithfully,

For Dhanvarsha Finvest Limited

M. Vijay Mohan Reddy Company Secretary Mem. No. ACS 49289

