

December 18, 2020

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 (Maharashtra)

Subject: Intimation under Regulation 51 read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Dear Sir/Madam,

Pursuant to the provisions of Regulation 51 of SEBI LODR read with Part B of Schedule III, we hereby inform that the Executive Committee (as delegated by the Board of Directors) in their meeting held on December 18, 2020 has approved the issuance of the 3,000 (Three-Thousand) Rated, Listed, Senior, Secured, Redeemable, Taxable, Principal Protected, Market Linked, Non-Convertible Debentures of face value Rs. 1,00,000/- (Rupees One Lakh Only) each, at par, aggregating Rs. 30,00,00,000.00/- (Rupees Thirty Crores Only) to Unifi AIF on private placement basis.

You are requested to kindly take the same on record.

Thanking you,

For Finova Capital Private Limited

For Finova Capital Pvt. Ltd.

Director

Sunita Sahney Wholetime Director DIN: 02395354