

Date: March 30, 2022

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

Subject: Disclosure pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part B of Schedule III

Dear Sir/Madam,

This intimation is in continuance of previous intimation dated March 24, 2022 read with letter dated March 28, 2022 with reference to repayment of 150, 10.86% Secured Rated Redeemable Listed Non- Convertible Debentures issued by Finova Capital Private Limited (the "Company") to Bank of Baroda (the "Debenture holder") prior to its stated date of redemption.

In this connection, we wish to inform you that, the Executive Committee of the Board of Directors of the Company at their Meeting held on **Tuesday, March 29, 2022**, has approved the aforesaid early redemption of Non-Convertible Debentures ("NCDs") subject to consent of the Debenture holder and Debenture Trustee and has fixed the record date as April 12, 2022 pursuant to Regulation 60(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of which are provided herein below:

| ISIN | No. of NCDs | Face Value per NCD (In Rs.) | Record Date | Remarks |
|--------------|-------------|-----------------------------|----------------|--|
| INE0DTC07012 | 150 | 666667 | April 12, 2022 | Interest payment & principal repayment |

We request you to take the above information on record.

Thanking you

For FINOVA CAPITAL PRIVATE LIMITED



JAIKISHAN PREMANI
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO.: A42043

FINOVA CAPITAL PVT. LTD.

CIN : U65993RJ2015PTC048340

Regd. Office : 702, Seventh Floor, Unique Aspire, Plot No.13-14, Cosmo Colony, Amrapali Marg, Vaishali Nagar, Jaipur - 302021

Corp. Office : Fourth Floor, Unique Aspire, Plot No. 13-14, Cosmo Colony, Amrapali Marg, Vaishali Nagar, Jaipur - 302021

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