

PROVIDENT CEDAR PRIVATE LIMITED

Date: 26.08.2024

To,
The General Manager – DCS
Listing Operations-Corporate Services Dept.
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 974311
ISIN: INE0NF907031/ INE0NF907023
Dear Sir / Madam,

Sub: Outcome of Board Meeting dated August 26, 2024

Ref: Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations, 2015”)

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, August 26, 2024, has inter-alia, considered and approved the following:

1. An alteration in the date of the redemption of Listed, Non-Convertible Debentures of the Company;

Sl. No.	Particulars	Old Term	Revised Term
i.	360 (Three Hundred and Sixty) listed, secured, rated, redeemable, zero coupon non-convertible Debentures of face value of INR 10,00,000 (Indian Rupees Ten Lakh) each aggregating up to INR 36,00,00,000 (Indian Rupees Thirty Six Crores)	Full Redemption	Partial Redemption by Face Value by 28 th of every month subject to collection
ii.	700 (Seven Hundred) listed, secured, rated, redeemable, zero coupon non-convertible Debentures of face value of INR 1,00,000 (Indian Rupees One Lakh) each aggregating up to INR 7,00,00,000 (Indian Rupees Seven Crores)	Full Redemption	Partial Redemption by Face Value by 28 th of every month subject to collection

2. Appointment of Ms. Jyoti Jha as the Company Secretary & Compliance Officer of the Company with effect from August 26, 2024.

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The details as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P /CIR/2023/123 dated 13th July 2023 is enclosed as Annexure - I.

The meeting commenced at 05.40 pm (IST) and concluded at 5.50 p.m. (IST)

Kindly take the same on record.

Thanking you

Yours truly,

For Provident Cedar Private Limited

Encl: As above

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Annexure- I

Disclosures as required under SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023

Name	Jyoti Jha
Reason for Change	Appointment
Date of appointment	August 26, 2024
Brief Profile	<p>Ms. Jyoti Jha (ACS-A51643) is an Associate Member of the Institute of Company Secretaries of India and a Commerce Graduate from Calcutta University.</p> <p>She has more than 7 years of experience, having extensive exposure in Corporate Secretarial compliances including SEBI Regulations.</p> <p>Prior to joining Provident Cedar Private Limited, a step-down subsidiary of Puravankara Limited, she was associated with Birla Corporation Limited and Khadim India Limited.</p>
Disclosure of relationships between directors	Not Applicable