



Formerly known as Parnami Credits Limited

Date : 03rd October, 2020

To
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

Subject: Outcome of Board meeting of the Company held today i.e. 3rd October, 2020

Scrip Code: 538646 / Scrip ID: QGO

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors, at their meeting held today i.e. 03rd October, 2020 conducted through Audio Visual mode, have, inter alia, considered, approved and took on record the following:

- Offering Non-Convertible Debentures on Private Placement Basis.
- Taking note of & accepting resignation of Ms. Nimisha Kasat from the post of Company Secretary & Compliance officer of the Company.
- Appointing Ms. Urmi Joiser (Membership no: 63113) as the Company Secretary & Compliance officer of the Company w.e.f. 03rd October 2020 pursuant to Section 203 of Companies Act, 2013 & Regulation 6 of SEBI (LODR) Regulation, and under Regulation 2(c)(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and designating her under Regulation 9(3) to administer the Code of Conduct and other requirements under SEBI (Prohibition of Insider Trading) Regulations, 2015.

The meeting of the Board of Directors commenced at 11:00 AM and concluded at 11.15 AM.

Please take the above on records.

For QGO Finance Limited
(Formerly known as Parnami Credits Limited)

Rachana Abhishek Singi
Managing Director
DIN: 00166508
Address: 43-B, Turf View, Seth Motilal Sanghi Marg, Opp.

CIN: L65910MH1993PLC302405
3rd Floor, A-514, TTC Industrial Area, MIDC, Mahape, Navi Mumbai - 400701.
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www.qgofinance.com



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Nehru Centre, Worli, Mumbai 400018

Encl : Details pursuant to Regulation 30 read with schedule III part A of SEBI (LODR) Regulation, 2015 is annexed.

➤ **Details of Non-Convertible Debentures (NCDs):**

Sr. No.	Particulars	Details
1	Size of the Issue	Rs. 11,00,00,000/-
2	Whether Proposed to be listed? If yes, name of the stock exchange(s)	NA
3	Tenure of the Instrument - Date of Allotment and date of maturity;	Date of allotment – NA Date of Maturity – NA
4	Coupon/interest offered, schedule of payment of coupon/interest and principal;	12% per annum payable Monthly
5	Charge/security, if any, created over the assets;	NA
6	Special right/interest/privileges attached to the instrument and changes thereof;	NA
7	Delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal	NA
8	Details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any;	NA
9	Details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures;	NA

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➤ **Resignation of Company Secretary & Compliance Officer of Qgo Finance Limited:**

Sr No	Particulars	Details
1.	Name of Person	Ms Nimisha Kasat
2.	Reason for Change	Resignation
3.	Date of Cessation	03 rd October, 2020
4.	Brief profile	Not applicable

➤ **Brief profile of the persons pursuant to Regulation 30 read with Schedule III Part A of SEBI (LODR) Regulation 2015:**

Sr No	Particulars	Details
1.	Name of Person	Ms Urmi Joiser
2.	Reason for Change	Appointment
3.	Date of Appointment (As applicable) & Terms of appointment	Date of Appointment – 03rd October, 2020. Appointed as Company secretary of the Company under Section 203 of companies act 2013 on such terms as may be mutually agreed
4.	Brief profile	She is an Associate Member of Institute of Company Secretaries of India, who possess the requisite qualification as prescribed under the Companies (Appointment and Qualification of Secretary) Rules, 1988

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