



**Date: May 19, 2022**

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

**Scrip Code: 538646 / Scrip ID: QGO**

**Subject: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the majority of the Board of Directors of the Company has passed following resolution by way of circulation on May 18, 2022: -

1. Allotment of 100 Transferable Unsecured Non - Convertible Debentures (NCDs) of Rs. 1,00,000/-each.

Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 **Annexure I**.

Kindly take the same on record.

**For QGO Finance Limited**

**Urmi Joiser**  
**Company Secretary & Compliance Officer**  
**Membership No: A63113**  
**Address: 304, Shri Siddhivinayak Apartments,**  
**Plot no 42, Sector 44A, Seawoods, Nerul (W),**  
**Navi Mumbai-400706**

**CIN: L65910MH1993PLC302405**  
**3<sup>rd</sup> Floor, A-514, TTC Industrial Area, MIDC, Mahape, Navi Mumbai -**  
**400701.**

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**Annexure I**  
**Details of Allotted Non-Convertible Debentures (NCD)**

Sr. No.	Particulars	Details
1.	Size of the Issue (Total)	Rs. 35,00,00,000
2.	No. of securities allotted (Tranche-XX Allotment)	100
	No of Securities pending allotment	3400
3.	No. of Securities already allotted (Tranche-XIX)	NIL
4.	Whether Proposed to be listed? If yes, name of the stock exchange(s)	No
5.	Tenure of the instrument - date of allotment and date of maturity	Date of allotment - 18.05.2022  Date of Maturity - 17.05.2029 (Within 7 years from the date of Allotment)
6.	Coupon/interest offered, schedule of payment of coupon/interest and principal	12% per annum payable Monthly
7.	Charge/security, if any, created over the assets;	NA
8.	Special right/interest/privileges attached to the instrument and changes thereof;	NA
9.	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
10.	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 there on ,if any;	NA
11.	Details of redemption of preference shares indicating the manner of redemption whether out of profits or out of fresh issue) and debentures;	NA