



Date: 27th May 2022

To,
The BSE Limited
P.J. Towers,
Dalal Street,
Mumbai – 400001
Maharashtra

Sub: Outcome of the Board Meeting

Ref: Regulation 51(2) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") read with Part B of Schedule III of SEBI LODR

Dear Sir/Madam,

Pursuant to SEBI LODR regulations referred above, as amended from time to time, we wish to inform that, on the recommendation of the Audit Committee, Board of Directors in their meeting held today i.e. on Friday, 27th May 2022, has considered and approved the Review Report issued by Statutory Auditor on Standalone Financials for the quarter and year ended March 31, 2022, and Consolidated Financials for the year ended March 31, 2022.

Pursuant to Regulation 52 of SEBI LODR, as amended from time to time, Financial Results for quarter and year ended 31st March 2022 along with required disclosures are being submitted separately.

The meeting of Board of Directors commenced at 04:00 PM and concluded at 7:15 PM. *Vishwanath*

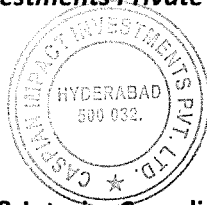
We request you to take the above intimation on records for appropriate dissemination.

Should you have any queries or require any clarifications, please feel free to contact the undersigned at compliance@caspián.in or alternatively at +91 40 66297100.

Thanking You,

For Caspian Impact Investments Private Limited

Vishwanath



Vishwanath Muniganti
Chief Financial Officer & Interim Compliance Officer

Caspian Impact Investments Private Limited

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