Date: November 26, 2024

To,
The Department of Listing Compliances,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai- 400001

Dear Sir/Madam

Sub.: Proceedings of Extra-ordinary General Meeting held on Tuesday, November 26, 2024

Pursuant to the provisions of the regulation 51 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that the Extra-Ordinary General Meeting (EGM) of Tyger Capital Private Limited (Formerly known as Adani Capital Private Limited) was held at shorter notice on Tuesday, November 26, 2024 commenced at 11.15 A.M. and concluded at 11.30 A.M., at the Corporate Office of the Company at One BKC, C- Wing, 1004-1005, 10th floor, Bandra Kurla Complex, Bandra (E), Mumbai 400 051, Maharashtra. Summary of the proceedings of EGM is annexed herewith for your perusal.

Thanking you,

Yours faithfully
For Tyger Capital Private Limited

BALAN SANTOSH PARTHASARATHY
Digitally signed by BALAN SANTOSH PARTHASARATHY
Date: 2024.11.26 16:19:58 +05'30'

Balan Santosh Parthasarathy
Company Secretary & Compliance Officer
ACS: 49602

Summary of the proceedings of Extra-Ordinary General Meeting (EGM) of Tyger Capital Private Limited (Formerly known as Adani Capital Private Limited) held on Tuesday, November 26 2024 commenced at 11.15 A.M. and concluded at 11.30 A.M., at the Corporate Office of the Company at One BKC, C- Wing, 1004-1005, 10th floor, Bandra Kurla Complex, Bandra (E), Mumbai 400 051, Maharashtra.

Mr. Gaurav Gupta - Managing Director & CEO, chaired the meeting. The requisite quorum being present, the Chairman called the EGM to order. The requisite quorum was present throughout the EGM. Members of the Company were present at the EGM.

With the consent of the Members present, the Notice of the EGM was taken as read.

Thereafter, the Chairman put the following resolution as set out in the Notice convening the EGM for voting by show of hands:

ITEM No. 1

To consider and approve Alteration of Articles of Association of the Company.

The existing Articles of Association of the Company have been amended to align with the shareholders agreement proposed to be executed by the Company. In view of the same the following amendments to the Articles were proposed:

Existing Clause/Definition	Revised Clause/Definition
"**Company**" means **ADANI CAPITAL PRIVATE LIMITED**	"**Company**" means **TYGER CAPITAL PRIVATE LIMITED**, formerly known as Adani Capital Private Limited.
Dematerialisation - No such definition in current AoA	"**Dematerialization**" is the process by which a security holder of the Company can get physical share/ debenture/ security certificates converted into electronic holdings in his/her/its account maintained with a depository participant and the expression "Dematerialize" or "Dematerialized" shall be construed accordingly;
Depositories Act – No such definition in current AoA	"**Depositories Act**" shall mean the Depositories Act, 1996, and shall include any statutory modification or re-enactment thereof;

Existing Clause/Definition	Revised Clause/Definition
Investor Reserved Matters: Any (a) acquisition of assets; in each case, by the Company in excess of INR 5,00,00,000 (Indian Rupees Five Crore) in a single or series of transactions, or (b) investments in any entity by the Company	**Investor Reserved Matters:** Any (a) acquisition of assets; or (b) investments in any entity in each case, other than as approved by the board of directors (or the relevant committee(s) thereof)
Share Capital and Variation of Rights: **Clause 8** – Clause present in current AoA	**Share Capital and Variation of Rights:** Clause 8 amended and clause 9 to 19 on share capital and variation of rights amended/added
Clause 50 – Clause Present in current AoA	Amended as Clause 61 in which sub clause (iii) is added
Part B additional definitions : Clause present in Current AoA however additional definitions were not part of AoA	**Part B additional definitions:** Adjourned Board Meeting, Board Committee, Drag Counterparty, Drag shareholder, Drag Shareholder securities, Drag sale, Drag sale notice, ESOP Pool, Financial Year, GALLP reserved Matter, GALLP Subscription Right, GALLP Subscription notice, Investor Alternate Director, Investor Director, Relative, Investor representative, investor reserved matters, observer, original execution date, Put securities, tag along right,
Management of the Company Voting - No such clause in the current AoA Quorum - No such clause in the current AoA Investor Alternate Director - No such clause in the current AoA Investor Observer - No such clause in the current AoA Shareholder Matters - No such clause in the current AoA Reserved Matters clause – clause present in the current AoA Investor reserved Matters - No such clause in the current AoA	**Management of the Company** Voting clause added Quorum clause added Investor Alternate Director clause added Investor Observer clause added Shareholder Matters clause added Reserved Matters clause amended Investor reserved Matters clause added

Type of Resolution: Special

The Members were briefed that the Board at its Meeting held on November 14, 2024 had approved the proposed amendments to the Articles of Association of the Company pursuant to the provisions of sections 5, 14 and all other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as the 'Act') and rules made thereunder, the NBFC Scale Based Regulations read with relevant circulars issued by SEBI from time to time, (including any amendment(s), statutory modification(s), variation(s) and/ or re-enactment(s) to any of the foregoing and other applicable guidelines, directions or laws). The aforesaid resolution was required to be approved by the shareholders of the Company by way of Special Resolution.

The Members were requested to consider and approve the proposed amendments to the Articles of Association pursuant to the revision in the shareholders agreement to be executed as approved by the Board of Directors of the Company

The above resolution was passed as Special Resolution by the Shareholders by show of hands. The resolution was passed unanimously with the approval from the shareholders.

The EGM was concluded at 11.30 A.M. with a vote of thanks to chair.