

ARIPL/BSE/21-22/19

Date: 23.12.2021

To,
The Manager- Listing Department,
Wholesale Debt Market,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Sub: Disclosure of Information pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Scrip Code of Debt: 960465 (ISIN: INE0FCS07014) Aurobindo Realty & Infrastructure Private Limited (Company)

Dear Sir,

Pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR 2015") read with the disclosure requirement mentioned under Part B of Schedule -III, this is to inform you that the Board of Directors of the Company has accorded their consent in the Board Meeting held on 22nd December 2021, for the followings:

1. To extend the Loan for an amount not exceeding Rs 2 Crores to Trident & Auro Mining LLP in one or more tranches from time to time.
2. To provide the Corporate Guarantee for a Construction and Equipment Loan of an amount not exceeding Rs. 37,73,80,000/- from HDFC Bank Limited availed by Trident Auro Consortium.



We request you to kindly take the same on record.

Thanking you,

**For and on Behalf of
Aurobindo Realty & Infrastructure Private Limited**

**Penaka Rohit Reddy
Director
(DIN: 02624136)**

Aurobindo Realty & Infrastructure Private Limited

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