

March 17, 2026

**To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai- 400001**

Dear Sir/Madam,

Subject: Intimation of proceedings of Fourth (4th) Extra Ordinary General Meeting (“EOGM”) under Regulation 51(2) read with Part B of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 51(2) read with Part B of Schedule III of the Listing Regulations, we hereby enclose gist of proceedings of the fourth (4th) EOGM of Tyger Capital Private Limited (formerly Adani Capital Private Limited) (“**the Company**”) held today i.e. March 17, 2026, on shorter notice at 11:00 a.m. at the office of the Company situated at 19th floor, D Wing, Rupa Renaissance, 19th floor, D33 Turbhe MIDC Road, TTC Industrial Area, Sanpada, Navi Mumbai, Maharashtra 400705.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Tyger Capital Private Limited
(formerly Adani Capital Private Limited)**

GAURAV
RAKESH GUPTA

Digitally signed by
GAURAV RAKESH GUPTA
Date: 2026.03.17
16:11:25 +05'30'

**Gaurav Gupta
Managing Director & CEO
DIN: 01669109**

CC:

Debenture Trustee – Axis Trustee Services Limited

Tyger Capital Pvt Ltd

(Formerly Adani Capital Pvt Ltd)

Toll-Free No.: 18002100444
customercare.tcpl@tyger.in
www.tyger.in
CIN: U65990GJ2016PTC093692

Corporate Office:
One BKC, C-Wing, 1004/5,
10th Floor, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051,
Maharashtra, India

Registered Office:
Unit No. 609 & 610, 6th Floor,
Majestic, Near Law Garden,
Panchvati Road, Ellisbridge,
Ahmedabad, Gujarat –380006



**Josh Aapka
Saath Hamara**

Summary of proceedings of the fourth (4th) Extra Ordinary General Meeting (“EOGM”) of Tyger Capital Private Limited (formerly Adani Capital Private Limited) (“the Company”) held at shorter notice on Tuesday, March 17, 2026, at 11:00 a.m. (IST) At The Office Of The Company Situated At 19th Floor ,D Wing, Rupa Renaissance, D33, Turbhe, MIDC Road, TTC Industrial Area , Sanpada Navi Mumbai 400705

Meeting was attended by the following:

1. Ms. Suruchi Nangia	Authorised representative of BCC Atlantis II Pte. Ltd. and Non-Executive Director of the Company
2. Mr. Gaurav Gupta	Authorised representative of Greenlight Advisors LLP and Managing Director and CEO of the Company
3. Mr. Viral Shah	Chief Financial Officer

A. Proceedings in brief:

- Mr. Gaurav Gupta was elected as the Chairman of the EGM.
- The requisite quorum being present, the Chairman called the EGM in order. Further, the requisite quorum was present throughout the meeting.
- The Chairman addressed the members and with the consent of the Members, the Notice of the EGM was taken as read.
- The following items of business as per notice of the meeting were transacted and approved at the meeting by the members:
 1. Appointment of Mr. Rajeev Yadav (DIN:00111379) as Independent Director on for a period of Five Years.
 2. Appointment of Ms. Smita Bhagat (DIN:08445343) as Independent Director on for a period of Five Years.
 3. Appointment of Mr. Sarang Desai (DIN: 05307871) as Non-Executive Director of the Company

B. Voting by members:

The Chairman had put the above resolution to vote on a show of hands.

C. Result of voting:

All the above resolutions were passed unanimously by the Members of the Company.

The EGM concluded at 11.15 A.M. with a vote of thanks to Chair.

Note: This document does not constitute minutes of the EGM of the Company.

Tyger Capital Pvt Ltd

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