To

BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001
Maharashtra, India
Scrip Code: 538611

Date: 9th October 2026

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on 9th October 2026, has, inter alia, considered the following items:

1. The Nomination and Remuneration Committee, after due evaluation, identified and recommended Mrs. Viji Shankaren (DIN: 11985124), Mr. Karuppana Gounder Rajendran (DIN: 11987059) as suitable candidates for appointment as Directors on the Board of the Company. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors approved the identification of the aforesaid individuals as proposed Directors, subject to obtaining the prior approval of the Reserve Bank of India (RBI). Subsequent to the approval of RBI, the approval of Board and shareholders would be sought within the prescribed period.

   Pursuant to Chapter III of Reserve Bank of India (Non-Banking Financial Companies - Governance) Directions, 2025, the appointment of above-mentioned directors is subject to the prior approval of Reserve Bank of India (RBI). Accordingly, the Company would be filing application in the "PRAVAAH" Portal of RBI seeking their appointment on the Board.

   The necessary disclosure pertaining to the abovesaid appointment as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No.HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, shall be made to the stock exchanges after their appointment becomes effective.

2. Considered and approved the appointment of Mrs. Mathangi G as the Chief Financial Officer (CFO) of the Company with effect from 9th October 2026, based on the recommendation of the Nomination and Remuneration Committee.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 in respect of the appointment of Mrs. Mathangi G are enclosed as **Annexure A**.

The meeting of the Board of Directors commenced at 2.00 P.m. and concluded at 3.00 p.m

Kindly take the above information on record.

Thanking you.

Yours faithfully,

Varsha Gupta

Varsha Gupta
Company Secretary

Annexure - A

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026

(1)	Reason for change – Appointment	Appointment of Mr. Mathangi G as Chief Financial Officer (CFO) of the company from 9th October 2026.
(2)	Date of appointment (as applicable)	9th October 2026
(3)	Brief profile (in case of appointment)	Mrs. Mathangi G is a Chartered Accountant with around 10 years of experience in accounting, finance, banking and financial services. She has experience in credit appraisal, loan processing, financial analysis, accounting, financial reporting and monitoring of loan portfolios. She has good knowledge of credit assessment, lending operations, asset quality and financial management, along with exposure to banking and NBFC-related activities. Her experience and professional knowledge make her well suited to handle the finance and related functions of an NBFC.
(4)	Disclosure of relationships between Directors (in case of appointment as a Director)	Mrs. Mathangi G is not related to any Director of the Company.