

4<sup>th</sup> July, 2023

To  
The Manager – Listing Department  
Wholesale Debt Market  
BSE Limited,  
P.J Towers, Dalal Street,  
Mumbai – 400001  
**Scrip Code: 974897**

Dear Sir/Madam,

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer**

Pursuant to Regulation 6, 30 and 51 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Siddharth Mehta has tendered his resignation from the post of Company Secretary and Compliance Officer of Keertana Finserv Private Limited (the Company) w.e.f. close of working hours on June 30, 2023 followed by the Board's decision to appoint Ms.Komal Ratlani as Company Secretary of the Company.

The resignation has been accepted and he is relieved from his services from the closing hours of June 30, 2023.

Ms. Komal Ratlani's appointment as Company Secretary and Compliance Officer of the Company with effect from July 1, 2023 has already been notified.

Kindly take the above information on record.

Thanking You,

**For and on Behalf of  
Keertana Finserv Private Limited**

**Padmaja Gangireddy  
Managing Director  
DIN No: 00004842**

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**Keertana Finserv Private Limited** (Formerly Known as Rajshree Tracom Private Limited)

Regd. Office: Office No 919, 9th Floor, 4A, Regus Granduer, Abanindra Nath Thakur Sarani, PS Arcadia Central (Camac Street), Park Street, Kolkata, West Bengal - 700016. Administrative Office: Plot No. 31 & 32, Ramky Selenium Towers, Tower A, Financial District, Nanakramguda, Hyderabad, Telangana-500032.

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