

December 21, 2023

To,
The Listing Department
The BSE Limited
Corporate Relationship Department
P J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 974897

Subject: Outcome of the Board Meeting – Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

Pursuant to Regulation 30 of the Listing Regulations, please be informed that the Board of Directors at their meeting held today, i.e., December 21, 2023, approved the appointment of Mr. Prakash Bhawnani as Chief Financial Officer & Key Managerial Personnel of Keertana Finserv Private Limited ("the Company"), effective from December 22, 2023, as recommended by the Nomination and Remuneration Committee of the Company.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given in Annexure A.

Kindly take the same on your records.

Yours faithfully,

For **Keertana Finserv Private Limited**

Komal Ratlani
Company Secretary
M.No. A69063

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.

Contact Number: 040 4878 7000, E-mail ID: secretarial@keertana.co, CIN:U65100WB1996PTC077252

Annexure A

Name of the Key Managerial Personnel	Mr. Prakash Bhawnani
Reason for change	Not applicable – Appointment of the CFO and Key Managerial Personnel
Date of appointment & term of appointment	22.12.2023 The term of appointment shall commence from December 22, 2023 and continue until his resignation or attaining the age of retirement (as per the Company's internal human resources policy), whichever is earlier.
Brief profile	Mr. Prakash Bhawnani is a qualified CFA and CS with an experience of more than 15 years in the fields of Finance, RBI Compliances and many more
Relationship with other directors of the Company	None