

March 29, 2024

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

Scrip Code: 974897

Dear Sir,

In terms of Regulation 30 and Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in terms of the RBI Scale Based Regulation (SBR) for NBFCs dated October 22, 2021 read with RBI's circular having Ref.No.DoS.CO.PPG./SEC.01/11.01.005/2022-23 dated April 11, 2022 (Compliance Function and Role of Chief Compliance Officer (CCO) – NBFCs) the Board of Directors of the Company has appointed Ms. Amreen Gulnaaz as the "Chief Compliance Officer" with effect from March 29, 2024 for a term of three (3) years. Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular") is enclosed as Annexure I.

We request you to take the same on record

Thanking You.
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

1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	<p>In terms of the RBI Scale Based Regulation (SBR) for NBFCs dated October 22, 2021 read with RBI's circular having Ref.No.DoS.CO.PPG./SEC.01/11.01.005/2022-23 dated April 11, 2022 (Compliance Function and Role of Chief Compliance Officer (CCO) – NBFCs) the Company is required to appoint Chief Compliance Officer latest by October 1, 2023.</p> <p>Accordingly, Ms. Amreen Gulnaaz, Company Secretary, has been appointed as Chief Compliance Officer and designated as "Chief Compliance Officer" of the Company.</p>
2.	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/ reappointment	March 29, 2024 Ms. Amreen Gulnaaz, Company Secretary, has been appointed as Chief Compliance Officer and designated as "Chief Compliance Officer" of the Company.
3.	Brief Profile	Brief of Ms. Amreen Gulnaaz is provided below
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
5.	Term	3 years

Brief Profile :-

Ms. Amreen Gulnaaz is a qualified Company Secretary and a law graduate. She has a strong track record in regulatory compliances, managing IPO's and in implementing good corporate governance practices in the organization.

Education Qualification :-

Bachelor of Legislative Law (LLB)	Dr. BR Ambedkar Law College, Osmania University, Hyderabad.
Company Secretary	Membership Number :- 47889 The Institute of Companies Secretaries of India
Bachelor of Commerce	Sri Sai Vignan Bharathi Degree College for Women, Osmania University, Hyderabad.

Specific assignments handled by her :-

- Successfully managed the Initial Public Offer (IPO) of "Kapston Services Limited."
- Provided valuable assistance in IPO processes for Novus Green Energy Systems Limited and Likhitha Infrastructure Limited, contributing to Likhitha's listing.
- Oversaw the seamless migration of equity shares from NSE EMERGE (SME platform) to the Main Board of the National Stock Exchange.
- Skillfully managed increases in authorized and paid-up capital, and orchestrated bonus share issuance for both listed and unlisted public companies.
- Effectively prepared and maintained meeting minutes for diverse companies since their inception.
- Facilitated the smooth transfer of shares among promoters and executed pledges on promoter shareholdings.
- Conducted meticulous secretarial audits for a range of listed and unlisted companies.
- Crafted comprehensive secretarial audit, due diligence, and search reports.
- Handled the assignment of the reclassification of a promoter group member to the public category for a listed company.
- Ensured stringent compliance with interim dividend declaration and payment.
- Played a pivotal role in finalizing service contracts with clients.

Regular work handled by her :-

- Conducting Board, Committee and General Meeting
- Maintaining Minutes of the above said meeting
- Coordinating with SEBI officer for investor grievances
- Listing Compliances as per SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015
- Presiding officer under POSH Act.
- Have represented client in Arbitration and Conciliation process as per SEBI Circulars.

Amreen Gulnaaz