

March 29, 2024

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

Scrip Code: 974897

Sub: Intimation for Alteration of Object Clause in the Memorandum of Association.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Members of the Company in the 31<sup>st</sup> Board Meeting held on Friday, March 29, 2024, have approved the following resolution subject to approval of members in the Extra-general meeting (EGM):

Amendment of the object clause of Memorandum of Association of the Company by inserting the following new clause as sub-clause 7 of Clause III(A) in the Main objects of the MOA:

“To undertake and transact at any place in India all kinds of Agency Business including Life and General Insurance and to carry on and promote any business, commercial or otherwise, to act as Distributors, Brokers, Agents, Representations and Indenting Agents on commission and / or allowances as may deem fit and to appoint sub-agents, distributors for promoting the main object of the Company.”

You are requested to take the above on record and oblige.

We request you to take the same on record

**Thanking You.**  
**For Keertana Finserv Private Limited**

**Komal Ratlani**  
**Company Secretary**  
**M.No. A69063**