



July 24, 2024

To
The Manager- Listing Department
Wholesale Debt Market
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 974897

Dear Sir/Madam,

Sub: Intimation about Resignation of Chief Compliance Officer (CCO) of the Company

This is to inform that Ms. Amreen Gulnaaz, Chief Compliances Officer submitted her resignation on July 18, 2024. She was relieved on the same day with an immediate effect by waiving off the notice period.

A copy of the resignation letter submitted by Ms. Amreen Gulnaaz is enclosed for your reference.

You are requested to take this on record.

**Thanking you,
For Keertana Finserv Private Limited**

**Komal Ratlani
Company Secretary
M.No. 69063**

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, Website: <https://keertanafin.in/>

To,
The Managing Director,
Keertana Finserv Private Limited,
Hyderabad.

July 19, 2024

Respected Madam,

Sub :- Resignation from the post of "Chief Compliance Officer".

Please accept this letter as my formal resignation from the position of 'Chief Compliance Officer' at Keertana Finserv Private Limited.

I am grateful for the opportunity to have worked under your guidance and leadership. Each day, I have embraced new learning experiences and thoroughly enjoyed the challenges presented by my role.

As previously discussed, I am resigning due to personal exigency - I kindly request you to consider July 18, 2024, as my last working day. Furthermore, I request that you consider this letter for RBI & BSE filings.

Please arrange for the release of my salary and formally relieve me from the position of Chief Compliance Officer.

Thank you for your understanding & support throughout my tenure.

Regards,

Anwar
Anwar
19/07/2024.