

October 11, 2024

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

Scrip Code: 974897

**Subject: Intimation of Resignation and appointment of Company Secretary and Compliance Officer**

Pursuant to Regulation 6, 51 and applicable regulations of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Ms.Komal Ratlani (M.No. 69063) has tendered her resignation from the post of Company Secretary of Keertana Finserv Private Limited (the Company) w.e.f. close of working hours on October 10, 2024 due to personal reasons.

The resignation has been accepted and she is relieved from her services from the close of business hours of October 10, 2024.

Mr. Rajendra Kavikondala (M.No. 62386) has been appointed as Company Secretary and Compliance Officer of the Company with effect from October 11, 2024.

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**

Date: October 9, 2024

To  
The Board of Directors,  
Keertana Finserv Private Limited  
Plot No. 31 & 32, Ramky Selenium Towers,  
Tower A, Financial District, Nanakramguda,  
Hyderabad, Telangana-500032

Sub: Resignation from the position of Company Secretary of the Company

I hereby tender my resignation from the position of Company Secretary of Keertana Finserv Private Limited, effective from the closing of working hours on October 10, 2024, due to personal reasons.

I kindly request that you relieve me of my duties as Company Secretary and complete all necessary filings and intimations with the Reserve Bank of India, BSE Limited and Registrar of Companies.

I sincerely thank the Board of Directors and management for their support and guidance throughout my tenure. I wish the company continued success in all future endeavors.

Thanking you,  
Yours Sincerely,



Komal Ratlani  
Company Secretary  
M.No. 69063