

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 appointment of Company Secretary and Compliance Officer

Pursuant to Regulation 6, 30 and 51 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Rajendra Kavikondala (M.No. 62386) has been appointed as Company Secretary and Compliance Officer of the Company with effect from October 11, 2024.

The details as required under SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in the enclosed **Annexure I**.

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Annexure I

| Sr. No. | Details of events that need to be provided | Information of such event(s) |
|----------------|--|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise; | CS Rajendra kavikondala has been appointed as the Company Secretary & Compliance Officer of the Company. |
| 2 | Date of Appointment / Cessation | October 11, 2024 |
| 3. | Brief profile (in case of appointment) | CS Rajendra kavikondala is an Associate Member of the Institute of Company Secretaries of India and has experience in dealing with matters of Companies Act, Listing Regulations and allied laws. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | CS Rajendra kavikondala is not related to any other Director of the Company. |