



March 19, 2026

To
The Manager – Listing Department
Wholesale Debt Market
BSE Limited,
P.J Towers, Dalal Street,
Mumbai – 400001
Scrip Code: 976831

Dear Sir/Madam,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer

Pursuant to Regulation 6 and 51 read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, The Company hereby informs that Ms. Amisha Tibrewal, who is currently serving as the Deputy Company Secretary of the Company, shall oversee and discharge the duties and responsibilities of the Company Secretary and Compliance Officer of the Company, with effect from March 19, 2026.

The Company further informs that Mr. Rajendra Kavikondala, Company Secretary and Compliance Officer, had tendered his resignation vide letter dated March 5, 2026, citing personal and medical reasons and the same was pending formal acceptance.

The Board of Directors, at its meeting held on March 19, 2026, has taken note of and accepted the resignation, and accordingly, Mr. Rajendra Kavikondala shall cease to be the Company Secretary and Compliance Officer of the Company with effect from the close of business hours on March 19, 2026.

Mr. Rajendra Kavikondala shall extend necessary support to ensure an orderly transition and handover of responsibilities. He shall be formally relieved from the services of the Company upon completion of such handover, in accordance with the Company's policies.

Kindly take the above information on record.

Thanking You,

**For and on Behalf of
Keertana Finserv Limited**

**Padmaja Gangireddy
Managing Director
DIN No: 00004842**

Keertana Finserv Limited (Formerly Known as Keertana Finserv 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.

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