October 30, 2026

To
BSE Limited
Department of Corporate Services (Listing),
First Floor, New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code: 976831

Dear Sir/ Madam,

Sub: Details of Compliance Officer and RTA of the Company pursuant to Regulations 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulations 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to submit herewith details as under:

Details of Compliance Officer					
Quarter	**Name Compliance officer**	**Whether compliance officer is a qualified company secretary (Yes/No)**	**Membership No.**	**Date of Appointment**	**Date of resignation, if any**
Q2 September-2026	Mr. Manoranjan Biswal	Yes	A31303	28-05-2026	08-09-2026

Details of RTA				
Quarter	**Name of the Entity**	**Name of RTA**	**Date of Appointment**	**Date of cessation / change, if any**
Q2 September -2026	Keertana Finserv Limited	MUFG Intime India Private Limited (**formerly known as** Link Intime India Private Limited) Address : C101, 247 Park, LBS Marg, Vikhroli west, Mumbai 400 083 Phone : 022-49186000 Fax : 022-49186060 E-mail : mumbai@linkintime.co.in **SEBI Registration No.:** INR000004058	From the date of issuance of Units/ NCDs till date	NA

Request you to take note of the same.

Yours faithfully,

For Keertana Finserv Limited

PADMAJA GANGIREDDY
Digitally signed by PADMAJA GANGIREDDY
Date: 2026.10.30 16:10:31 +05'30'

Padmaja Gangireddy
Managing Director
DIN: 00004842