



30.09.2022

To

BSE Ltd,  
P.J Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir/Madam,

**Sub.: Appointment of Directors - Intimation under Regulation 51 (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 51(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to intimate the Exchange that, members of the Company in 29th Annual General Meeting held on September 30, 2022, have approved the following:

1. Appointment of Mr. L V L N Murty, who was appointed as Additional Director the Company with effect from May 27, 2022 and who holds office upto the date of this Annual General Meeting, as a Director of the Company who shall not be liable to retire by rotation.
2. Appointment of Mr. John Henry Fischer as director of the company not liable to retire by rotation
3. Reappointment of Ms.Anisha Motwani as an Independent Director on the Board of the Company, not liable to retire by rotation for a second term of five consecutive years commencing from November 13, 2022 till November 12, 2027.

Kindly take the same on your record

Yours Faithfully,

**For Dvara Kshetriya Gramin Financial Services Private Limited**

**S Balaji**  
Digitally signed  
by S Balaji  
Date: 2022.09.30  
17:49:00 +05'30'

**S.Balaji**  
**Company Secretary**

**Dvara Kshetriya Gramin Financial Services Private Limited**

(Formerly Pudhuaaru Financial Services Private Limited)

CIN.: U65991TN1993PTC024547

**Regd. Office:** 10th Floor, Phase I, IIT-Madras Research Park,  
Kanagam Village, Taramani, Chennai 600113, India.

**T:** +91 44 66687000 | **E:** contactus@dvarakgfs.com | **W:** dvarakgfs.com