



08 February 2023

To

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

Dear Sir/Madam,

Sub.: Intimation of outcome of Board Meeting under Regulation 51(2) read with Clause 18 of Part B of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Resignation and Appointment of Company Secretary and Compliance Officer:

We wish to inform that the Board of Directors in their meeting held on 08 February 2023 had considered the following items:

1. Taking note of resignation of Mr. S. Balaji from the post of Company Secretary & Compliance Officer under SEBI Regulations of the Company with immediate effect i.e, 08 February 2023.
2. Appointment of Ms. Deepika Bhatt (ICSI membership No. F11027) as Company Secretary & Compliance Officer under SEBI regulations of the Company with effect from 09 February 2023 pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (LODR) Regulations, 2015.

The Board meeting commenced at 10:30 A.M and concluded at 01:45 P.M.

Kindly take the above information on your record.

Yours Faithfully,
For Dvara Kshetriya Gramin Financial Services Private Limited

LVLN Murty
Director & CEO
DIN: 09618861

Dvara Kshetriya Gramin Financial Services Private Limited
(Formerly Pudhuaaru Financial Services Private Limited)

CIN.: U65991TN1993PTC024547

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