



September 30, 2024

To,

BSE Limited
Listing Department
1st Floor, New Trade Ring, Rotunda Building,
Phiroze jeejeebhoy Towers, Dalal Street
Mumbai-400001

Dear Sir/Madam,

Scrip Codes: 973308, 973926, 974073, 974106, 975424, 975580, 975628, 975687, 975688, 975689, 976031, 976032

Sub.: Intimation of Change in Nominee Directors of the Company:

This is to inform that the shareholders of Dvara Kshetriya Gramin Financial Services Private Limited ('Company') in the 31st Annual General Meeting ('AGM') held on Friday, September 27, 2024, pursuant to the approval of the Board of the Company, had approved the appointment of Ms. Lone Søndergaard (DIN: 10711271) as Nominee Director of the Company representing Abler Nordic Fund IV KS with effect from July 26, 2024 in place of Mr. Thomas Klungsoeyr (DIN: 08575466) who had resigned from the Board with effect from July 24, 2024 pursuant to the provisions of Sections 161(3) and other applicable provisions, if any, of the Companies Act, 2013.

Proceedings of the 31st AGM as required under Regulation 51(2) SEBI (LODR) Regulations, 2015 have already been filed separately with the exchange.

Kindly take the same on your record

Yours Faithfully,
For Dvara Kshetriya Gramin Financial Services Private Limited

A handwritten signature in blue ink that reads 'Deepika' with a horizontal line underneath.

Deepika Bhatt
Company Secretary & Compliance Officer
M. No.: F11027

Dvara Kshetriya Gramin Financial Services Private Limited
CIN.: U65991TN1993PTC024547

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