



October 21, 2025

To,

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

Dear Sir/Madam,

**Scrip Codes: 973926,974073,974106,975424,975580,975628,975687,975688,975689,
976031, 976032, 976048,976545, 976687, 976924,977058**

**Sub.: Intimation of outcome of Board Meeting under Regulation 51(2) read with
Clause 18 of Part B of Schedule III of SEBI (LODR) Regulations, 2015:**

We wish to inform you that the Board of Directors of the Company, at its meeting held on **October 17, 2025** has inter alia:

1. Accepted the resignation of Ms. Rajalakshmi S from the position of Company Secretary & Chief Compliance Officer (CCO) of the Company due to personal reasons. She will continue to discharge her duties until the close of business hours on October 21, 2025.

Kindly take the above information on your record.

Yours Faithfully,
For Dvara Kshetriya Gramin Financial Services Private Limited

L V L N Murty
Managing Director & CEO
DIN: 09618861

Dvara Kshetriya Gramin Financial Services Private Limited
CIN.: U65991TN1993PTC024547

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