



August 28, 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**

**Sub.: Intimation of Resignation of Directors pursuant to Regulation 30 and Regulation
51(2) read with Part B Clause 18 of Schedule III of SEBI (LODR) Regulations, 2015:**

We wish to inform you that the Board of Directors of the Company, through Circular Resolution approved on **August 27, 2025**, based on the recommendation of the **Nomination and Remuneration Committee**, has inter alia:

1. Took note of the resignation of Ms. Bindu Ananth (DIN: 02456029) from the position of Director & Chairperson of the Company due to personal reasons with effect from 25.08.2025. The Board placed on record its appreciation for the assistance and guidance provided by Ms. Bindu Ananth (DIN: 02456029) during her tenure as Director and Chairperson of the Company.
2. Accepted the appointment of Mr. Samir Amrit Shah (DIN: 00912693) as Non - Executive Chairperson of the Company and the Board with effect from 26.08.2025.

Kindly take the above information on your record.

Yours Faithfully,

For Dvara Kshetriya Gramin Financial Services Private Limited

Rajalakshmi S
Company Secretary & Chief Compliance Officer
M. No.: A56123

Dvara Kshetriya Gramin Financial Services Private Limited
CIN.: U65991TN1993PTC024547

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