

December 19, 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, 974106, 975424, 975580, 975628, 975687, 975688, 975689, 976031, 976032, 976048, 976545, 976687, 976924, 977058

Sub: Disclosure under Regulation 51 read with clause 18 of Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Company Secretary and Compliance Officer

We wish to inform that the Board of Directors in their meeting held today, i.e. December 19, 2025, based on the recommendation of the Nomination and Remuneration Committee in their meeting held on December 19, 2025, approved the appointment of Mr. Aravinthan B (Membership Number. A76929) as the Company Secretary and Compliance Officer of the Company w.e.f December 19, 2025, under Section 203(1) & other applicable provisions of Companies Act, 2013, Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board meeting commenced at 05:10 P.M and concluded at 05:30 P.M.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Dvara Kshetriya Gramin Financial Services Private Limited

LVLN Murty
Managing Director & CEO
DIN: 09618861
**315 Block A, SMR Cascades Jagdish Nagar, G M Palya,
New Thippasandra, Bangalore - 560075**

Dvara Kshetriya Gramin 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

Annexure A

Detailed Information as required under Regulation 30 & 51 read with Para A(7C) of Part A of Schedule III of Listing Regulations and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended from time to time, in respect of resignation of Alternate Director.

S. No	Particulars	Details
1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Aravinthan B as Company Secretary and Compliance Officer (SEBI Regulations) of the Company
2	date of appointment/re-appointment/cessation & term of appointment/re-appointment	Appointment w.e.f December 19, 2025
3	Brief Profile	Mr. Aravinthan B. is a seasoned professional with experience in Compliance, Secretarial, and Finance operations. He is skilled in handling regulatory compliances, corporate secretarial matters, and finance-related processes, with a strong understanding of statutory and governance requirements.
4	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable