



January 31, 2026

To,  
BSE Limited  
Listing Department  
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, 977445

**Sub: Disclosure under Regulation 51 read with clause 18 of Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Nominee Director:**

Pursuant to Regulation 51 (2) read with clause 18 of Part B of Schedule III of the SEBI Listing Regulations and any other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Ms. Lone Søndergaard (DIN: 10711271) has tendered her resignation as Nominee Director of the Company representing Abler Nordic Fund IV KS with effect from January 30, 2026.

Also, please note that, in the XBRL intimation, there are only two options under the field Nationality of the Director (Indian and NRI), so the option NRI is selected. We would like to inform that the Nationality of Ms. Lone is Denmark.

A copy of the resignation letter is annexed to this intimation.

Kindly take the same on your record.

Thanking you

Yours faithfully,

**For Dvara Kshetriya Gramin Financial Services Private Limited**

**Aravinthan B**  
**Company Secretary & Compliance Officer**  
**M. No.: A76929**

**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](mailto:contactus@dvarakgfs.com) | **W:** [dvarakgfs.com](http://dvarakgfs.com)

**Annexure A**

Detailed Information as required under 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 Director.

S. No	Particulars	Details
1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Ms. Lone Søndergaard (DIN: 10711271) from the position of Nominee Director representing Abler Nordic Fund IV KS
2	date of <del>appointment/re-appointment/cessation</del> & <del>term of appointment/re-appointment</del>	w.e.f January 30, 2026
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

From,  
Lone Søndergaard  
Nybro Vænge 61  
2800 Lyngby  
Denmark  
DIN: 10711271

Date: 30 January 2026

To,  
The Board of Directors  
Dvara Kshetriya Gramin Financial Services Private Limited  
10th Floor, Phase-1, A1, IIT-Madras Research Park, Kanagam Village,  
Taramani, Chennai – 600113

Dear Directors,

**Sub: Resignation from the Directorship of Dvara Kshetriya Gramin Financial Services Private Limited**

I, Lone Søndergaard, hereby tender my resignation from the Directorship of the Company as a Nominee Director, with effect from today. I kindly request the Board to take note of the same.

I further request the Company to acknowledge receipt of this resignation and arrange to submit the necessary forms and intimations with the Registrar of Companies and other statutory authorities, as required.

I would like to thank the Board and the entire Company for the support and cooperation extended to me during my tenure as a Director.

Thanking you,  
Yours sincerely,  
Lone Søndergaard

