



11 February 2026

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, 977445, 977516

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 Nominee Director

The Board of Directors of the Dvara Kshetriya Gramin Financial Services Private Limited (“Company”) at their meeting held today i.e. February 11, 2026, pursuant to the recommendation of the Nomination and Remuneration Committee in its meeting held on February 09, 2026, the Board of Directors had considered and unanimously approved the appointment of Mr. Anders Hernaes Thorbjørnsen (DIN: 11529836) as a Nominee Director of the Company representing Abler Nordic Fund IV KS with immediate effect, i.e. from February 11, 2026.

The details of his appointment are provided in Annexure A to this letter.

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 Mr. Anders is Norwegian.

Kindly take the above information on your record.

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
(Formerly Pudhuaaru Financial Services Private Limited)

CIN.: U65991TN1993PTC024547

Regd. Office: 10th Floor, Phase I, IIT-Madras Research Park,
Kanagam Village, Taramani, Chennai 600113, India.

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Annexure – A

S. No.	Particulars	Details
1	Name of the Director	Mr. Anders Hernaes Thorbjoernsen (DIN: 11529836)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as a Nominee Director of the Company representing Abler Nordic Fund IV KS
3	Effective date of appointment	February 11, 2026
4	Date of occurrence of event	February 11, 2026 (Board Meeting)
5	Term of appointment	Mr. Anders shall hold office from the date of the Board meeting until his nomination is withdrawn by Abler Nordic Fund IV KS or otherwise ceases to be a Director
6	Brief profile	Investment Director at Abler Nordic. Before joining Abler Nordic, several positions at DNB. Leveraged finance and developing credit strategies. Restructuring distressed loans to equity Group Investments and M&A. Corporate strategy and strategic initiatives to uncover new business opportunities
7	Disclosure of relationships between directors	There is no relationship between the existing directors and new director

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Abler Nordic

Date: January 30, 2026

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

Dear Sir/Madam,

Please take note of the resignation of our Nominee representative Ms. Lone Søndergaard (DIN: 10711271) from the Board of Directors of Dvara Kshetriya Gramin Financial Services Private Limited effective January 30, 2026.

Further, we would like to appoint Mr. Anders Thorbjørnsen as new Director replacing Ms. Lone Søndergaard as our Nominee representative on the Board of Directors of Dvara Kshetriya Gramin Financial Services Private Limited, and her appointment shall be effective from January 19, 2026 or from the date of approval of the appointment by the Board of Directors of Dvara Kshetriya Gramin Financial Services Private Limited, whichever is later.

The said appointment is proposed pursuant to the Share Subscription Agreement and Amended and restated Shareholders' Agreement.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully

For Abler Nordic Fund IV KS



Lise Lindbäck, MD, Abler Nordic AS