



May 24, 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: 975424, 975580, 975628, 975687, 975688, 975689, 976031, 976032, 976048, 976545, 976687, 976924, 977058, 977445, 977516, 977749, 977812

Sub.: Intimation of Cessation of term of the Independent Director under Regulation 51(2) read with Part B of Schedule III of SEBI (LODR) Regulations, 2015:

We hereby inform the Exchange that Mr. Hemant Ratnakar Adarkar (DIN: 03127893) has ceased to be an Independent Director on the Board of the Company and a member of the Nomination and Remuneration Committee and Audit Committee of the Board, with effect from May 23, 2026, upon completion of his first term of three years.

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