



August 7, 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: 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 an Independent Director

We wish to inform that the Board of Directors of the Company, pursuant to the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Ms. Sudha Srinivasan (DIN: 08095997) as an Additional Director (Independent, Non-Executive) of the Company with effect from August 7, 2026, through resolution by circulation.

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

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
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	Ms. Sudha Srinivasan (DIN: 08095997)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director (Independent, Non-Executive) of the Company
3	Effective date of appointment	August 7, 2026
4	Date of occurrence of event	August 7, 2026 (Approval by way of a resolution passed by circulation)
6	Brief profile	Ms. Sudha Srinivasan have over 25 years of experience across technology, strategic planning, social innovation and ecosystem development. She has led initiatives in the corporate and development sectors, focusing on innovation, institution building and public-private partnerships. She has held leadership positions with organisations including Intel, Infosys, Verizon and The/Nudge Institute, leading strategic, technology and innovation-focused initiatives. She holds a Post Graduate Diploma in Management (PGDM) from the Indian Institute of Management Lucknow (IIM Lucknow) and has extensive experience in governance, entrepreneurship, and social impact.
7	Disclosure of relationships between directors	There is no relationship between the existing directors and appointee director