

8th December 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001

Scrip code: 975118, 974613, 974079, 975150, 975194 and 975159

Dear Sir/Madam,

Sub: Intimation under Regulation 51 read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to captioned provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform that the Members of the Company in the Extraordinary General Meeting (“EGM”) held on Monday, 8th December 2025 re-appointed Mr. Natarajan Girija Shankar (DIN: 07960781) and Ms. Meena Jagtiani (DIN: 08396893) as Independent Directors of the Company for a second term of one year w.e.f. 8th December 2025. The details with respect to the said re-appointment are enclosed herewith as **Annexure A**.

We would further like to inform that Mr. Natarajan Girija Shankar and Ms. Meena Jagtiani are not debarred from holding the office of the Director by virtue of any SEBI order or any other such authority.

We request you to kindly take the same on your records.

Thanking you,

For Chaitanya India Fin Credit Private Limited

Neeraj Jain
Company Secretary & Compliance Officer
Membership No: A12273

Encl.: - As above.

Annexure A

| Sl. No. | Particulars | Mr. Natarajan Girija Shankar | Ms. Meena Jagtiani |
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| 1. | Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise; | Re-appointed as Independent Director. | Re-appointed as Independent Director. |
| 2. | Date of Appointment/ Re-appointment / cessation (as applicable) & terms of appointment/ Re-appointment; | Date of Re-appointment: 8 th December 2025 Terms of re-appointment: Re-appointed as Independent Director of the Company for a second term of one year. | Date of Re-appointment: 8 th December 2025 Terms of re-appointment: Re-appointed as Independent Director of the Company for a second term of one year. |
| 3. | Brief Profile (in case of appointment of a director) | <ul style="list-style-type: none"> ➤ Mr. Natarajan Girija Shankar is an audit practitioner and thought leader with an overall experience of more than 40 years in diverse industry sectors and professional practice. ➤ He has initial exposure of 14 years in accounting, treasury and corporate finance in various companies before he took up a specialized role as Head of Internal Audit at ABB Limited, New Delhi. ➤ He is a Chartered Accountant and a Certified Internal Auditor (CIA). ➤ He has served as a director on the Board of Global Institute of Internal Auditors (IIA) for a period of two years and as a member of Global IIA Audit Committee. ➤ He has also served in various IIA International Committees for more than 18 years until 2022. ➤ With specialization in organizational governance, risk management, internal audit and finance, He advises clients in related areas and regularly | <ul style="list-style-type: none"> ➤ Independent Director with over 3 decades of cross functional experience with marquee organizations across sectors. ➤ Significant experience in working with Promoter led Groups in senior leadership roles. ➤ Alumni of 1988 MBA Batch of Symbiosis Institute of Business Management. ➤ Completed Executive Development Program from University of Pennsylvania – Wharton Business School – 2012. ➤ Certified Corporate Director by Institute of Directors (IOD)- 2020. ➤ Qualified Independent Director from Indian Institute of Corporate Affairs (IICA) – 2020. ➤ WILL Certification-Women on Corporate Boards. ➤ ICF Accredited Leadership & Executive Coach. |

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| | | <p>conduct training programs for directors and internal auditors.</p> <ul style="list-style-type: none"> ➤ He authored a book titled “A Handbook on Internal Audit” as a guidance to corporate directors and executive management, published by the Institute of Directors, India. ➤ Independent Director on the Board of Svatanttra Microfin Private Limited and Chaitanya India Fin Credit Private Limited. | <ul style="list-style-type: none"> ➤ Certified Executive Coach by TWP international. ➤ Certified on various assessment tools – Hogan, PJM, Thomas Profiling, FIRO, etc. ➤ Trained on Hay Job Evaluation. ➤ Independent Director on Board of Sheela Foam Limited, Mortons Food Limited, Svatanttra Microfin Private Limited, Accleya Solutions India Limited, Chaitanya India Fin Credit Private Limited, Kurlon Enterprise Limited and House of Kieraya Limited. ➤ Advisory Board Member – Claricent Partners (Member Firm IIC Partners). ➤ Independent HR Advisor and Leadership Coach. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable as the Director is re-appointed as Independent Director. | Not Applicable as the Director is re-appointed as Independent Director. |