NABKISAN FINANCE LIMITED

(A Subsidiary of NABARD)

06 Nov 2026

The Listing Department,
BSE Limited ,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

The Listing Department,
NSE Limited ,
Trade World, A Wing
Kamala Mills Compound, Lower Parel
Mumbai – 400013.

Dear Sir/Madam,

Subject: **Intimation regarding resignation of Company Secretary & Compliance Officer**

In terms of provisions of Regulations 30 of SEBI (LODR) Regulations 2015, this is to inform that Smt.Suzette Dsouza has resigned as Company Secretary & Compliance Officer, effective from 05 Nov 2026 pursuant to change in her Portfolio.

The letter of resignation received from Smt.Suzette Dsouza, respectively is enclosed herewith.

The details as required under the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the Annexure.

This is for your information and record.

Thanking You,

Yours faithfully,

For NABKISAN Finance Limited

IMMANUVEL GANESAN
Digitally signed by IMMANUVEL GANESAN
Date: 2026.11.06 17:47:49 +05'30'

Immanuvel Ganesan
MD & CEO

Corporate Office
C/o NABARD Head Office, Ground Floor, "D" Wing, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051.
(P) +91-22-2653 9620/9791/9415 • E-mail : corporate@nabkisan.org • CIN : U65191TN1997PLC037525

Registered Office
Ground Floor, NABARD Building, No 48 Mahatma Gandhi Road, Nungambakkam, Chennai - 600 034
(P) 044-2827 0138 Telefax: 044-42138700 • E-mail : finance@nabkisan.org • Website : www.nabkisan.org

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Annexure

Details of Smt.Suzette Dsouza as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

S.No	Details of Events that need to be provided	Information of Such Events
1	Reason for Change viz.Resignation	Smt.Suzette Dsouza has resigned as Company Secretary & Compliance Officer effective from 05 Nov 2026 pursuant to change in her Portfolio.
2	Date of Cessation	05 Nov 2026
3	Brief Profile (in case of Appointment)	NA
4	Relation with directors of company (in case of Appointment)	NA

This is for your information and record.

Thanking You,

Yours faithfully,

For NABKISAN Finance Limited

IMMANUVEL GANESAN
Digitally signed by IMMANUVEL GANESAN
Date: 2026.11.06 17:48:32 +05'30'

Immanuvel Ganesan
MD & CEO

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15 October 2026

To
Shri Immanuvel Ganesan
Managing Director and Chief Executive Officer
NABKISAN Finance Limited
Mumbai.

Subject:-Resignation from the post of Company Secretary and Compliance Officer

Dear Sir,

Please accept this letter as formal notification of my resignation from the position of Company Secretary and Compliance Officer at NABKISAN Finance Limited w.e.f closure of business hours of 05 November 2026.

Yours Sincerely,

Suzette Dsouza
Place:- Mumbai