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 of Appointment of Key Managerial Personnel (KMP) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In terms of provisions of Regulations 30 of SEBI (LODR) Regulations 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., November 06, 2026, has inter-alia considered and approved the following changes in the Key Managerial Personnel

1. **Appointment of Smt.Ketaki Sawant (Membership No.A28476):**
   Smt.Ketaki Sawant has been appointed as Company Secretary and Compliance Officer of the Company effective November 06, 2026.

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.

The Board Meeting commenced at 02:15 PM and concluded at 05:30 PM.

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 17:42:27 +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.Ketaki Sawant** 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.Appointment	Smt.Ketaki Sawant has been appointed as Company Secretary and Compliance Officer effective from 06 November 2026.
2	Date & Term of Appointment	06 Nov 2026 - 3 Years
3	Brief Profile (in case of Appointment)	Smt. Ketaki Sawant brings over 16 years of professional experience across compliance, legal, and secretarial functions, with extensive exposure to the NBFC, manufacturing, and broking sectors. She held key leadership roles, including Legal Head, Compliance Officer, and Company Secretary, at reputed organisations such as ASK Financial Holdings, Hiranandani Financial Holdings, and IREO Credit Capital. She is an Associate Member of the Institute of Company Secretaries of India (ICSI) and holds a Bachelor of Laws (LL.B.) degree from the University of Mumbai. Her academic and professional qualifications also include a Post Graduate Diploma in Business Administration (Finance), a Diploma in International Business Administration.
4	Relation with directors of company (in case of Appointment)	Smt. Ketaki Sawant is not related to any Directors of the Company
5	Debarment confirmation	Not debarred by SEBI or any authority

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 17:44:53 +05'30'

Immanuvel Ganesan
MD & CEO

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