

NFS/2026-27/106

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

To,
Listing Operations
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

Subject: Intimation submitted by Navi Finserv Limited ("Company") under Regulation 51 read Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In compliance with Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and with reference to the submission made by the Navi Finserv Limited ("**the Company**") vide reference number NFS/2026-27/105, on September 03, 2026, Mr. Apoorve Goyal (DIN: 08461705) has been appointed as the Nominee Director (Non-Executive Non-Independent) of the Company, subject to receipt of approval by the Reserve Bank of India ("**RBI**"). The appointment shall be effective from the date of receipt of RBI approval.

Kindly take the same on record.

For Navi Finserv Limited

Abhishek
Managing Director and Chief Executive Officer

Date: September 04, 2026