Date: 26.11.2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Sub: Intimation under Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Managing Director

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on 25th November 2026 re-designated Mr. Sumit Maniyar (DIN: 06411925), Executive Director, as Managing Director of the Company with effect from 25th November 2026 for a period of 5 years.

The details are given below:

We request you to kindly take the above on record.

Yours faithfully,

For Rupeek Capital Private Limited

LALITHA PADMANABHAN
Digitally signed by LALITHA PADMANABHAN

Lalitha Padmanabhan
Company Secretary and Compliance Officer
Membership No.: A67308

Details of the change

Mr. Sumit Maniyar

Name and DIN	Mr. Sumit Maniyar (DIN: 06411925)
Reason for change	Change in designation from Executive Director to Managing Director
Date of appointment and term	With effect from 25th November 2026, for a period of 5 years
Brief profile	Mr. Sumit Maniyar is the Founder and Chief Executive Officer of Rupeek, the asset-backed digital lending group, which he set up in July 2015. He holds a B.Tech in Chemical Engineering from the Indian Institute of Technology, Bombay, and has cleared Level III of the CFA Program. Before Rupeek, he worked as an Equity Research Analyst at J.P. Morgan (2008–2010) and Religare (2010–2012). He was then Managing Director of Maniyar Seeds Private Limited (2012–2013) and co-founded Function Space, an ed-tech start-up, in 2013. He has over 18 years of experience across financial services, equity research and building businesses. He is a Director of the Company and is re-designated as Managing Director with effect from 25th November 2026.
Relationship with other directors	Not related to any other director of the Company