

August 14, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

National Stock Exchange of India,

Exchange Plaza, C-1, Block-G,
Bandra – Kurla Complex,
Bandra (East), Mumbai -400051

Scrip Code: 507912

Symbol: GYFTR

Subject: Outcome of the Meeting of the Board of Directors held on August 14, 2026

Dear Sir/Ma'am,

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e., **Friday, August 14, 2026**, has, inter alia, considered and approved the following:

1. APPROVAL OF UN-AUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS

Upon recommendation of the Audit Committee, the Board of Directors approved the Un-audited Standalone and Consolidated Financial Results of the company for the Quarter ended June 30, 2026. A copy of the said Un-audited Standalone & Consolidated Financial Results along with the Limited Review Report issued by M/s. PARV & Co., Statutory Auditors of the Company, is enclosed herewith as Annexure I.

2. APPOINTMENT OF NON-EXECUTIVE DIRECTORS

Based on the recommendation of Nomination & Remuneration Committee, the Board of Directors approved the appointment of Mr. Arvind Prabhakar (DIN: 05232758) and Ms. Puja Punj (DIN: 07720891) as Additional Directors in the category of Non-Executive Director with effect from August 14, 2026, liable to retire by rotation.

3. RESIGNATION OF NON-EXECUTIVE DIRECTORS

- Mr. Kapil Garg (DIN: 01716987) has tendered his resignation vide letter dated August 14, 2026 from the position of Non-Executive Non-Independent Director of the Company and from all the memberships held in the committees of the company, with effect from closing hours of August 14, 2026 due to personal reasons.
- Ms. Gunjan Jain (DIN: 10496273) has tendered her resignation vide letter dated August 14, 2026 from the position of Non-Executive Non-Independent Director of the Company and from all the memberships held in the committees of the company, with effect from closing hours of August 14, 2026 due to personal reasons.

GYFTR LIMITED

(Formerly Known as LKP Finance Ltd.)

CIN : L74900MH1984PLC032831

REGD. OFFICE: 203 Embassy Centre,
Nariman Point, Mumbai, Maharashtra -
400021

CORPORATE OFFICE: 201, 2nd Floor, Best
Sky Tower, Netaji Subhash Place, Delhi-
110034

E-mail: lkpfinceltd@gmail.com | **Website:** lkpfinance.com | **Telephone No.:** +91-11-4309 4300



The letter of resignation received from Mr. Kapil Garg and Ms. Gunjan Jain is enclosed herewith as an Annexure III. Further, in their letter, he had confirmed that there is no other material reason for their resignation other than those mentioned in their resignation letter.

The Details required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023 updated as on January 30, 2026 is enclosed herewith as Annexure II.

The meeting of the Board of Directors commenced at **3:30 P.M.** and concluded at **4:15 P.M.**

This is for your information and records.

For **GYFTR Limited**
(Formerly known as LKP Finance Limited)

Tisha Lamba
Company Secretary and Compliance Officer

Encl: as above

Independent Auditor's Review Report on the Unaudited Standalone Financial Results of Gyftr Limited (Formerly known as LKP Finance Limited) for the quarter ended 30th June 2026, pursuant to Regulation 33 of the Securities and, Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amend

To

The Board of Directors

Gyftr Limited (formerly known as LKP Finance Limited)

Re: Limited Review Report for the quarter ended 30th June 2026

1. We have reviewed the accompanying statement of **Unaudited Standalone Financial Results** ('the Statement') of **Gyftr Limited (formerly known as LKP Finance Limited)** ('the Company') for the quarter ended **30th June 2026**, attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations').
2. The Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), read with other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing regulations, 2015 including relevant circulars issued by SEBI from time to time. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.





4. **Basis for Qualified Conclusion: -**

With respect to borrowings from Kingfisher Airlines Limited, United Breweries (Holdings) Limited aggregating Rs. 2,122.40 lakhs, the Company received a garnishee order from the Recovery Officer, DRT, Bangalore for Rs. 2,500 lakhs (plus applicable interest). The Company has contested the claim and deposited Rs. 1,126.22 lakhs, which is included under other non-financial assets, while an investment in mutual funds having fair value of Rs. 643.41. lakhs have been attached by the Recovery Officer. The matter is presently pending before the Debt Recovery Appellate Tribunal, Chennai.

Based on management's assessment that no present obligation exists and that an outflow of economic resources is not probable as at the reporting date, the Company has not recognised any liability in respect of the aforesaid claim and has written back the outstanding loan amount as income in its financial results in the last financial year.

In the absence of external confirmations and considering the uncertainty associated with the pending litigation, we are unable to determine the possible effects of this matter on the financial results, including the consequential impact on profit for the period and related disclosures.

5. **Qualified Conclusion: -**

Based on our review conducted as above, except for the effects of matters described in the Basis For Qualified Opinion stated in paragraph above, nothing has come to our attention that causes us to believe that the accompanying statement has not been prepared in all material respects in accordance with the applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies and has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.





6. **Emphasis of Matter: -**

We draw attention to Note 6 to the accompanying financial results, which states that the Company discontinued its Non-Banking Financial Company (NBFC) operations during FY 2025-26 and is presently engaged in the business of gift voucher and rewards business. The Company's application for surrender of its NBFC license was approved by the Reserve Bank of India (RBI) vide Order No. RTG-06 dated 20 March 2026, pursuant to which the NBFC license of the Company stands surrendered/cancelled with effect from 20 March 2026.

For PARV AND CO
Chartered Accountants
Firm's Registration No.- 029582N



CA Jyoti Rani

Partner

Membership No.: 553495

UDIN: **26553495RZEHP9577**

Place: New Delhi

Date: 14 August, 2026

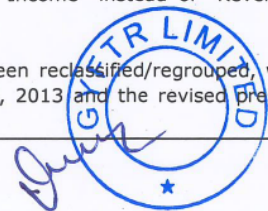
Statement of unaudited Standalone Financial Results for the Quarter ended 30th June, 2026

(Rs. in lakh except EPS)

S.No.	Particulars	Quarter ended		for year ended	
		30-Jun-26 (unaudited)	31-Mar-26 (Audited)	30-Jun-25 (Unaudited)	31-Mar-26 (audited)
I)	Revenue from operations	15,530.19	30,035.88	-	39,635.75
II)	Net gain/ (loss) on fair value changes	288.99	211.87	412.99	(1,609.72)
III)	Other Income	457.76	604.41	690.46	6,114.99
III)	Total Income (I+II+III)	16,276.94	30,852.16	1,103.45	44,141.02
	Expenses				
i)	Purchase of Stock-in-Trade	15,440.54	29,521.81	-	38,974.81
ii)	Finance Costs	5.80	5.73	3.34	32.84
iii)	Fees and commission expense	0.00	250.84	12.25	450.51
iv)	Impairment on financial instruments	-	(27.73)	(104.76)	403.20
v)	Employee benefits expenses	69.09	65.61	11.47	141.17
vi)	Depreciation and amortization	141.28	213.10	83.34	647.94
vii)	Other expenses	94.62	266.57	261.45	923.42
IV)	Total Expenses	15,751.33	30,295.93	267.09	41,573.89
V)	Profit before exceptional items and tax (III-IV)	525.61	556.23	836.36	2,567.13
VI)	Exceptional items	-	-	-	-
VII)	Profit before tax (V-VI)	525.61	556.23	836.36	2,567.13
VIII)	Tax expense	160.94	281.13	366.13	728.14
IX)	Profit for the period/year (VII-VIII)	364.67	275.08	470.23	1,838.97
X)	Other Comprehensive Income				
	A) Items that will not be reclassified to profit or loss (net of tax)				
	i) Re-measurement gains/(losses) on defined benefit obligation	-	1.48	-	1.48
	ii) Fair value change on equity instruments through other comprehensive income	-	0.18	-	77.89
	Sub Total (A)	-	1.66	-	79.37
	B) i) Items that will be reclassified to profit or loss	-	-	-	-
	ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Sub Total (B)	-	-	-	-
	Total Other Comprehensive Income (A+B)	-	1.66	-	79.37
XI)	Total Comprehensive Income for the period/year (IX+X)	364.67	276.75	470.23	1,918.35
XII)	Paid-up Equity share capital	7,680.83	7,680.83	1,256.86	7,680.83
XIII)	Other Equity	-	-	-	40,500.09
XIV)	Earnings per share(EPS) (Face value Re. 10 per share)				
	Basic (Rs.)	0.47	0.36	3.74	2.66
	Diluted (Rs.)	0.47	0.36	3.74	2.66
		Not Annualised	Not Annualised	Not Annualised	Annualised

B. Notes

1	The above audited standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 14 August, 2026
2	These standalone financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in accordance with the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
3	State Bank of India obtained an order from the Debt Recovery Tribunal (DRT), Bangalore against Kingfisher Airlines Limited, United Breweries (Holdings) Limited, and others for recovery of dues. In connection with this, the Company received a garnishee order from the Recovery Officer, DRT, Bangalore, claiming Rs.2,500 lakhs along with interest, as the financial statements of Kingfisher Finvest India Limited (the lender). The garnishee order relates to borrowings of Rs.2,122.40 lakhs availed by the Company from Kingfisher Finvest India Limited in earlier Year. The Company has contested the claim and deposited Rs.1,126.22 lakhs under protest. Additionally, investments in mutual funds amounting to Rs.643.41 lakhs have been attached by the Recovery Officer. The matter is currently pending before the Debt Recovery Appellate Tribunal (DRAT), Chennai.
4	The Company is engaged primarily in gift voucher and rewards business, and accordingly there are no separate reportable segments as per Ind AS - 108 'Operating Segments'.
5	Net gain/(loss) on fair value changes for the quarter ended 30 June 2026 includes unrealised gain/ (loss) of Rs. 403.12 Lakhs
6	Pursuant to the surrender/cancellation of the Certificate of Registration (CoR) as a Non-Banking Financial Company (NBFC) and the consequent change in the nature of operations of the Company during FY 2025-26, income relating to the erstwhile NBFC activities, including interest income and other ancillary income arising from financing activities, has been presented under "Other Income" instead of "Revenue from Operations". Accordingly, the comparative Statement of Profit and Loss for the quarter ended 30 June 2025 have been reclassified/regrouped, wherever considered necessary, in line with the requirements of Division II of Schedule III to the Companies Act, 2013 and the revised presentation adopted by the Company.



7	During the year, the Company reassessed the pattern of consumption of the future economic benefits associated with certain intangible assets. Based on such reassessment, the Company changed the method of amortisation from the Written Down Value (WDV) method to the Straight-Line Method (SLM). The change represents a change in accounting estimate in accordance with Ind AS 8 – Accounting Policies, Change in Accounting Estimates and Errors and has been accounted for prospectively from the date of the change.
8	The Corporate Identification Number (CIN) of the Company has been changed from L65990MH1984PLC032831 to L74900MH1984PLC03211, with effect from 1 June 2026, pursuant to the change in the object clause of the Company.
9	The figures of previous periods/year have been regrouped/reclassified whenever considered necessary.
10	These standalone financial results are available under Investors section of our website at www.lkpfinance.com and under Financial Results at Corporate section of www.bseindia.com and www.nseindia.com

For GYFTR Limited



Umesh Aggarwal
Whole Time Director
DIN- 03109928

Place : New Delhi
Date :14-08-2026



Independent Auditor's Review Report on the Unaudited Consolidated Financial Results of Gyftr Limited (Formerly known as LKP Finance Limited) for the quarter ended 30th June 2026, pursuant to Regulation 33 of the Securities and, Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amend

To

The Board of Directors

Gyftr Limited (formerly known as LKP Finance Limited)

Re: Limited Review Report for the quarter ended 30th June 2026

1. We have reviewed the Financial accompanying statement of **Unaudited Consolidated Financial Results** ('the Statement') of **Gyftr Limited (formerly known as LKP Finance Limited)** and its Associate for the quarter ended **30th June 2026**, attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations').
2. The Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), read with other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing regulations, 2015 including relevant circulars issued by SEBI from time to time. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Hyon H. Law


4. The statement includes the result of the following entities: -

Associate Company

- Mufinpay Payment Solutions Private Limited

5. **Basis for Qualified Conclusion:-**

With respect to borrowings from Kingfisher Airlines Limited, United Breweries (Holdings) Limited aggregating Rs. 2,122.40 lakhs, the Company received a garnishee order from the Recovery Officer, DRT, Bangalore for Rs. 2,500 lakhs (plus applicable interest). The Company has contested the claim and deposited Rs. 1,126.22 lakhs, which is included under other non-financial assets, while an investment in mutual funds having fair value of Rs. 643.41 lakhs have been attached by the Recovery Officer. The matter is presently pending before the Debt Recovery Appellate Tribunal, Chennai.

Based on management's assessment that no present obligation exists and that an outflow of economic resources is not probable as at the reporting date, the Company has not recognised any liability in respect of the aforesaid claim and has written back the outstanding loan amount as income in its financial results in the last financial year.

In the absence of external confirmations and considering the uncertainty associated with the pending litigation, we are unable to determine the possible effects of this matter on the financial results, including the consequential impact on profit for the period and related disclosures.

6. **Qualified Conclusion: -**

Based on our review conducted as above, except for the effects of matters described in the Basis For Qualified Opinion stated in paragraph above, nothing has come to our attention that causes us to believe that the accompanying statement has not been prepared in all material respects in accordance with the applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies and has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.




7. **Emphasis of Matter: -**

We draw attention to Note 7 to the accompanying financial results, which states that the Company discontinued its Non-Banking Financial Company (NBFC) operations during FY 2025-26 and is presently engaged in the business of gift voucher and rewards business. The Company's application for surrender of its NBFC license was approved by the Reserve Bank of India (RBI) vide Order No. RTG-06 dated 20 March 2026, pursuant to which the NBFC license of the Company stands surrendered/cancelled with effect from 20 March 2026.

For PARV AND CO
Chartered Accountants
Firm's Registration No.- 029582N

CA Jyoti Rani

Partner

Membership No.: 553495

UDIN: **26553495ZVAMPK8340**

Place: New Delhi

Date: 14 August, 2026



Gyftr Limited (Formerly Known as LKP Finance Limited)

Registered Office: 203 Embassy Centre, Nariman Point, Mumbai, Maharashtra, India, 400021

Corporate Office: 201, 2nd Floor, Best Sky Tower, Netaji Subhash Place, Pitampura, Delhi-110034

Phone: (011) 43094300, Email : lkp@mufinfinance.com

CIN : L74900MH1984PLC032831; Website : www.lkpfinance.com

Statement of unaudited Consolidated Financial Results for the Quarter ended 30th June, 2026

(Rs. in lakh except EPS)

S.No.	Particulars	Quarter ended		for year ended
		30-Jun-26	31-Mar-26	31-Mar-26
		(unaudited)	(Audited)	(Audited)
I)	Revenue from operations	15,530.19	30,035.88	39,635.75
II)	Net gain/ (loss) on fair value changes	288.99	211.87	(1,609.72)
III)	Other Income	457.76	604.41	6,114.99
III)	Total Income (I+II+III)	16,276.94	30,852.16	44,141.02
	Expenses			
i)	Purchase of Stock-in-Trade	15,440.54	29,521.81	38,974.81
ii)	Finance Costs	5.80	5.73	32.84
iii)	Fees and commission expense	0.00	250.84	450.51
iv)	Impairment on financial instruments	-	(27.73)	403.20
v)	Employee benefits expenses	69.09	65.61	141.17
vi)	Depreciation and amortization	141.28	213.10	647.94
vii)	Other expenses	94.62	266.57	923.42
IV)	Total Expenses	15,751.33	30,295.93	41,573.89
V)	Profit before exceptional items and tax (III-IV)	525.61	556.23	2,567.13
VI)	Exceptional items	-	-	-
VII)	Share of profit / (loss) of associate	163.36	341.78	342.33
VIII)	Profit before tax (V+VI+VII)	688.97	898.00	2,909.46
IX)	Tax expense	160.94	281.13	728.14
X)	Profit for the period/year (VII-VIII)	528.03	616.86	2,181.30
XI)	Other Comprehensive Income			
	A) Items that will not be reclassified to profit or loss (net of tax)			
	i) Re-measurement gains/(losses) on defined benefit obligation	-	1.48	1.48
	ii) Fair value change on equity instruments through other comprehensive income	-	0.18	77.89
	Share of Associate	0.34	(0.07)	(0.07)
	Sub Total (A)	0.34	1.59	79.30
	B) i) Items that will be reclassified to profit or loss	-	-	-
	ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-
	Sub Total (B)	-	-	-
	Total Other Comprehensive Income (A+B)	0.34	1.59	79.30
XII)	Total Comprehensive Income for the period/year (X+XI)	528.36	618.46	2,260.61
XIII)	Paid-up Equity share capital	7,680.83	7,680.83	7,680.83
XIV)	Other Equity	-	-	40,842.36
XV)	Earnings per share(EPS) (Face value Re. 10 per share)			
	Basic (Rs.)	0.69	0.80	3.16
	Diluted (Rs.)	0.69	0.80	3.16
		Not Annualised	Not Annualised	Annualised



B. Notes

1	The above audited consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 14 August, 2026
2	These consolidated financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in accordance with the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
3	The GyftR Limited (Formerly Known as LKP Finance Limited) (hereinafter referred to as the "Holding Company") acquired significant influence in Mufinpay Payment Solutions Private Limited on December 12, 2025, in accordance with Ind AS 28 – Investments in Associates and Joint Ventures. Consequently, the said entity has been considered as an associate of the Holding Company from the date of acquisition. The investment in the associate has been accounted for using the equity method in accordance with the requirements of Ind AS 28. For the quarter ended June 30, 2026, the Holding Company's share of profit/(loss) and other comprehensive income, if any, of the associate has been recognized for the period from April 1, 2026 to June 30, 2026
4	State Bank of India obtained an order from the Debt Recovery Tribunal (DRT), Bangalore against Kingfisher Airlines Limited, United Breweries (Holdings) Limited, and others for recovery of dues. In connection with this, the Holding Company received a garnishee order from the Recovery Officer, DRT, Bangalore, claiming Rs.2,500 lakhs along with interest, as the financial statements of Kingfisher Finvest India Limited (the lender). The garnishee order relates to borrowings of Rs.2,122.40 lakhs availed by the Company from Kingfisher Finvest India Limited in earlier Year. The Company has contested the claim and deposited Rs.1,126.22 lakhs under protest. Additionally, investments in mutual funds amounting to Rs.643.41 lakhs have been attached by the Recovery Officer. The matter is currently pending before the Debt Recovery Appellate Tribunal (DRAT), Chennai.
5	The Group is engaged primarily in gift voucher and rewards business, and accordingly there are no separate reportable segments as per Ind AS - 108 'Operating Segments'.
6	Net gain/(loss) on fair value changes for the quarter ended 30 June 2026 includes unrealised gain/ (loss) of Rs. 403.12 Lakhs
7	Pursuant to the surrender/cancellation of the Certificate of Registration (CoR) as a Non-Banking Financial Company (NBFC) and the consequent change in the nature of operations of the Company during FY 2025-26, income relating to the erstwhile NBFC activities, including interest income and other ancillary income arising from financing activities, has been presented under "Other Income" instead of "Revenue from Operations".
8	During the year, the Holding company reassessed the pattern of consumption of the future economic benefits associated with certain intangible assets. Based on such reassessment, the Company changed the method of amortisation from the Written Down Value (WDV) method to the Straight-Line Method (SLM). The change represents a change in accounting estimate in accordance with Ind AS 8 – Accounting Policies, Changes in Accounting Estimates and Errors and has been accounted for prospectively from the date of the change.
9	The comparative figures for the Statement of Profit and Loss for the quarter ended June 30, 2025, have not been presented, as the Company did not have any investment in an associate/group entity during the period from April 1, 2025 to June 30, 2025.
10	The Corporate Identification Number (CIN) of the holding company has been changed from L65990MH1984PLC032831 to L74900MH1984PLC032831, with effect from 1 June 2026, pursuant to the change in the object clause of the Company.
11	The figures of previous periods/year have been regrouped/reclassified whenever considered necessary.
12	These consolidated results are available under Investors section of our website at www.lkpfinance.com and under Financial Results at Corporate section of www.bseindia.com . and www.nseindia.com



Annexure II

The Details required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023 updated as on January 30, 2026 are as follows:

APPOINTMENT OF DIRECTORS

S.no.	Particulars	Details	Details
1.	Name	Mr. Arvind Prabhakar	Ms. Puja Punj
2.	DIN	05232758	07720891
3.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment	Appointment
4.	Date of appointment/ cessation (as applicable) & terms of appointment	w.e.f. August 14, 2026 and Mr. Arvind Prabhakar appointed as an additional director in the category of non-executive, liable to retire by rotation.	w.e.f. August 14, 2026 and Ms. Puja Punj appointed as an additional director in the category of non-executive, liable to retire by rotation.
5.	Brief profile (in case of Appointment)	Arvind Prabhakar, aged about 51, is an alumnus of Kendriya Vidyalaya (1991), holding a B.Sc. from Hemwati Nandan Bahuguna Garhwal University (1991-1994) and an MBA from SGRRITS (1995 - 1997). With over two decades of experience in media, strategy, digital commerce, and new-age loyalty programs, he has built a strong career in leadership and entrepreneurship. He began his professional journey at Amar Ujala, followed by Jasubhai Digital Media, and AVP – New Business Strategy at Solutions Digitas (2007–2010), later worked at Accentiv' (Edenred Group), focusing on growth in emerging markets. In 2012, he founded Vouchagram India, where he continues to serve as Founder & CEO.	Puja Punj, aged about 49 years, is the Co-founder of Vouchagram India Pvt. Ltd., with over 20 years of experience in marketing, loyalty, and digital commerce. Since 2012, she has played a key role in shaping Vouchagram's growth, driving strategic initiatives, and building long-term partnerships across industries. She began her career with Jasubhai Digital Media in 2001, and later served as Branch Manager at Accor Services, where she managed planning, implementation, and execution of loyalty programs for channels and end customers. Puja is an alumna of St. Francis de Sales School (1996) and holds a PGDBM in Marketing from Apeejay School of Management (2001).

6.	Disclosure of relationships between Directors (in case of Appointment of Director)	Not Related	Not Related
7.	Confirmation and Affirmation	We confirm that Mr. Arvind Prabhakar is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. Additionally, he is not disqualified from holding the office of Director pursuant to the provisions of Section 164 of the Companies Act, 2013	We confirm that Ms. Puja Punj is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. Additionally, she is not disqualified from holding the office of Director pursuant to the provisions of Section 164 of the Companies Act, 2013

RESIGNATION OF DIRECTORS

S.no.	Particulars	Details	Details
1.	Name	Kapil Garg	Gunjan Jain
2.	DIN	01716987	1049673
3.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation	Resignation
4.	Date of appointment/cessation (as applicable) & terms of appointment	14 August, 2026	14 August, 2026
5.	Brief profile (in case of Appointment)	NA	NA
6.	Disclosure of relationships between Directors (in case of Appointment of Director)	NA	NA
7.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure III	Enclosed as Annexure III

14 August, 2026

To,
The Board of Directors
GYFTR Limited
203, Embassy Tower, Nariman point,
Mumbai, Maharashtra - 400021

Subject: Resignation from the office of Non-Executive Non-Independent Director of the company

Dear Sir/Ma'am,

I, Kapil Garg s/o of Sh. Shiv Ratan Garg, resident of CGX-151, DLF Green Capital, Phase-3, Moti Nagar, New Kirti Nagar, West Delhi - 110015, hereby tender my resignation from the Directorship of the **GYFTR Limited** due to personal reasons with immediate effect.

I confirm that there is no other material reason for resigning from the office of directors of the company other than mentioned above.

I take this opportunity to thank my colleagues on the board and the management for the co-operation extended to me during my tenure as director of the company.

Kindly acknowledge the receipt of this letter and arrange to submit the necessary forms with the office of the Registrar of Companies to that effect.

Thanking you,

Kapil Garg
DIN: 01716987

14 August, 2026

To,
The Board of Directors
GYFTR Limited
203, Embassy Tower, Nariman point,
Mumbai, Maharashtra - 400021

Subject: Resignation from the office of Non-Executive Non-Independent Director of the company

Dear Sir/ Ma'am,

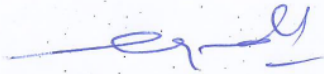
I, Gunjan Jain d/o of Sh. Devender Kumar Jain, resident of B-8/29, Sector 3, Rohini, PO Rohini Sector-7, Delhi - 110085, hereby tender my resignation from the Directorship of the **GYFTR Limited** due to personal reasons with immediate effect.

I confirm that there is no other material reason for resigning from the office of directors of the company other than mentioned above.

I take this opportunity to thank my colleagues on the board and the management for the co-operation extended to me during my tenure as director of the company.

Kindly acknowledge the receipt of this letter and arrange to submit the necessary forms with the office of the Registrar of Companies to that effect.

Thanking you,



Gunjan Jain
DIN: 10496273