

Date: August 18, 2026

Ref. No.: MMFL/28/2026-27

To,
Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

NSE Symbol: MYMUDRA

Sub: Intimation for appointment of Mr Madan Sardar as Additional Director
Ref.: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors at their meeting held today i.e. August 18, 2026, approved the appointment of Mr. Madan Sardar (DIN: 11865424) as Additional Director (Executive-Whole Time Director) based on the recommendation made by the Members of Nomination and Remuneration Committee held today with effect from August 18, 2026, and shall hold office up to the date of ensuing Annual General Meeting of the Company.

Further, the Board approved the appointment of Mr. Madan Sardar (DIN: 11865424) as Whole-Time Director of the Company, for a period of 3 (Three) years, with effect from August 18, 2026 and recommended to the shareholders for approval in the ensuing Annual General Meeting of the Company.

We hereby confirm that Mr. Madan Sardar (DIN: 11865424) is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The details as required under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are furnished in Annexure-I.

You are requested to kindly take the above information on your record.

For **My Mudra Fincorp Limited**

Isha
Company Secretary & Compliance Officer
Membership No.: A59254

Encl.: Annexure-A



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17A/45, 2nd Floor, WEA, Karol
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Annexure-A

Details as required under Regulation 30 of the SEBI LODR Regulations read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Particulars	Details
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise ;	Appointment of Mr. Madan Sardar as an Additional Director in the executive capacity.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	1. Mr. Madan Sardar is appointed as Additional Director (Executive) of the Company by the Board with effect from August 18, 2026 and shall hold office up to the date of ensuring Annual General Meeting of the Company. 2. Mr. Madan Sardar is appointed as Whole Time Director of the Company by the Board for a period of 3 (Three Years), with effect from August 18, 2026 subject to the approval of the shareholders in the ensuring Annual General Meeting of the Company.
3.	Brief profile (in case of appointment)	Mr. Madan Sardar has rich experience in overseeing and coordinating day-to-day operational activities, implementing business plans, and ensuring operational efficiency. He has been involved in strengthening internal processes, facilitating coordination among various functions, monitoring operational performance, and supporting management in achieving business objectives. His experience also includes contributing to effective business operations and enhancing overall organizational efficiency.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Madan Sardar is not related to any of the Director of the Company.



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