

Date: October 27, 2025

Ref. No.: MMFL/35/2025-26

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

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Chief Executive Officer (CEO)

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations') read with Schedule III, we hereby inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on Monday, October 27, 2025 has approved the appointment of **Mr. Pushpendra Mehru** as the **Chief Executive Officer (CEO)** and **Key Managerial Personnel (KMP)** of the Company with immediate effect i.e. October 27, 2025.

His rich industry experience will add tremendous value to the Company, as he brings on board a substantial network of people and businesses, spread across the country.

The details as required under SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in Annexure A.

Further, the meeting of the Board of Directors of the Company commenced at 11:00 a.m. and concluded at 11:45 a.m.

Kindly take the above information on record.

Thanking You,

For **My Mudra Fincorp Limited**

Piyushi Jindal
Company Secretary & Compliance Officer
Membership No.: A37242

Encl.: Annexure-A



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17A/45, 2nd Floor, WEA, Karol
Bagh, New Delhi, 110005

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 Chief Executive Officer (CEO)
2.	Date of appointment / re-appointment/ cessation (as applicable)	October 27, 2025
3.	Brief profile (in case of appointment)	<p>Mr. Pushpendra Mehru also known as Pushpendra Singh, brings nearly 20 years of diverse experience in the financial services industry covering retail assets, sales, credit, collections and profit-centre management across multiple states in India. He has been associated with leading institutions including Aditya Birla Capital Ltd. and Fullerton India Credit Company Ltd., where he handled pan-regional sales operations for unsecured loan products and led large teams across North and East India.</p> <p>He has a proven track record in building profitable portfolios, establishing new business regions, and implementing strong risk and collection frameworks to ensure sustained growth. He is recognized as a strategic leader and team mentor with a people-centric approach and an ability to deliver turnaround performance.</p> <p>Mr. Singh is an MBA in Marketing and Finance (Pursuant) and holds a Bachelor's Degree in English Literature, Economics and Public Administration from Jodhpur, Rajasthan. He is also an entrepreneur by experience and has successfully established and operated a manufacturing venture in the automotive sector.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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