

Date: July 06, 2026

To,
The Manager
Department of Corporate Compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

SCRIP SYMBOL: RNFI

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, at its meeting held today, has approved the appointment of Mr. Sameer Nagpal as the Group Chief Operating Officer (Group COO) of the Company w.e.f. July 06, 2026. He has also been designated as Key Management Personnel (KMP) of the Company.

Brief Profile of Mr. Sameer Nagpal and other details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed herewith as **Annexure-A**

You are requested to take note of the same.

Thanking you,
For RNFI Services Limited

Mohit Chauhan
(Company Secretary)



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RNFI SERVICES LIMITED
UG-5, Relipay House, Plot No - 42, DLF
Industrial Area, Kirti Nagar, New Delhi - 110015
CIN NO – L66190DL2015PLC286390



Annexure - A

Appointment of Mr. Sameer Nagpal as Group Chief Operating Officer

SI. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal death or otherwise	Appointment
2.	Date of appointment/ cessation & Term of Appointment	With effect from July 06, 2026 Term of Appointment – Not Applicable
3.	Brief Profile (in case of appointment)	Mr. Sameer Nagpal is a seasoned business leader with over 20 years of experience in banking, financial services and rural financial inclusion. He has held leadership positions across business strategy, operations, distribution and product development. He possesses extensive expertise in building scalable business models, expanding rural and semi-urban markets and driving operational excellence. As Group Chief Operating Officer, he will be responsible for overseeing the Company's operational strategy and business growth initiatives.
4.	Disclosures of relationships between directors (in case of appointment of a director)	Not Applicable



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