Date: November 06, 2026

To,
The Manager
The Listing Compliance Department
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. November 06, 2026. He has also been designated as Senior Management Personnel (SMP) 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. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure-A**.

The aforesaid information is also available on the website of the Company at www.rnfiservices.com.

This is for your information and records.

Thanking you,
Yours faithfully,
For RNFI Services Limited

MOHIT CHAUHAN
Digitally signed by MOHIT CHAUHAN
Date: 2026.11.06 22:56:31 +05'30'

Mohit Chauhan
Company Secretary

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 November 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