

Date: December 07, 2024

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: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors in Board meeting held today (i.e. 07 December, 2024) have considered and approved the appointment of Mr. Krishna Kumar Radheshyam Daga, as Chief Executive Officer (CEO) of the Company in the category of Key Managerial Personnel as recommended by Nomination and Remuneration Committee at its meeting held on 23rd November, 2024.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are provided in “Annexure A” of this letter.

**For RNFI Services Limited
(Formerly known as RNFI Services Private Limited)**

**Ranveer Khyaliya
Chairman and Managing Director
DIN: 07290203**



011- 4920 - 7777



www.rnfiservices.com
info@rnfiservices.com



RNFI SERVICES LIMITED
(Formerly Known as RNFI Services Pvt. Ltd.)

UG-5, Relipay House, Plot No - 42, DLF
Industrial Area, Kirti Nagar, New Delhi - 110015

CIN NO – L74140DL2015PLC286390



Annexure – A
Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Sr. No	Particulars	Details
1.	Name of the Chief Executive Officer (CEO)	Mr. Krishna Kumar Radheshyam Daga
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Chief Executive Officer of the Company.
3.	Date of appointment/ cessation & term of appointment	December 07, 2024
4.	Brief Profile	<p>With 18+ years of robust experience overall, including 8+ years in the financial services sector, Krishna Kumar Daga has a proven track record of leadership and strategic vision. As a Chartered Accountant and Company Secretary, he brings a comprehensive understanding of financial management and regulatory compliance. Krishna Kumar Daga has held senior positions in private and listed entities, driving financial performance, corporate governance, and stakeholder value.</p> <ul style="list-style-type: none"> • Previous Roles: <ol style="list-style-type: none"> 1. Chief Financial Officer (CFO) at NCDEX eMarkets Limited, overseeing financial strategy, risk management, and operational efficiency. 2. Vice President of Finance at YouFirst Ventures Private Limited, (YouFirst Group) managing large-scale financial operations and reporting. <p>Education:</p> <ol style="list-style-type: none"> 1. Chartered Accountant (CA) from ICAI 2. Company Secretary (CS) from ICSI <p>Achievements:</p> <ul style="list-style-type: none"> • Spearheaded multiple successful mergers and acquisitions, significantly enhancing company portfolios. • Led financial restructuring initiatives that resulted in substantial cost savings and improved profitability.



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		<ul style="list-style-type: none"> Recognized for excellence in corporate governance and compliance. <p>Skills:</p> <ul style="list-style-type: none"> Financial Analysis and Reporting Strategic Planning and Execution Risk Management Corporate Governance Leadership and Team Development <p>Personal Traits: Known for its leadership style, Krishna Kumar Daga fosters a culture of innovation and excellence. Their ability to navigate complex financial landscapes with integrity and foresight makes them an invaluable asset to any organization.</p>
5.	Disclosure of relationships between directors	Not applicable



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