



SG Finserve Limited

Date: November 04, 2025

To,
Secretary
Listing Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

BSE Scrip Code: 539199

NSE Symbol: SGFIN

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

Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III and other applicable provisions of the Listing Regulations, we hereby inform you that basis recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide their resolution dated November 04, 2025 approved the appointment of Mr. Lalit Gupta as Chief Business Officer of the Company categorized as Senior Management Personnel with effect from November 10, 2025.

Details with respect to the above appointment as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in **Annexure A**.

The above information is available on the website of the Company

Kindly take the same on record.

Thanking You
For SG Finserve Limited

Kush Mishra
Company Secretary and Compliance Officer

SG Finserve Limited

(CIN: L64990DL1994PLC057941)

Regd. Office: 37, Hargobind Enclave, Vikas Marg, East Delhi, Delhi-110092, Ph.: 0120-4041400

Corporate Office: - 35-36, Kaushambi, Near Anand Vihar Terminal, Ghaziabad, Uttar Pradesh - 201010

E-mail: info@sgfinserve.com, Website: www.sgfinserve.com

Annexure A

Sr. No.	Particulars	Details
a)	Name	Mr. Lalit Gupta
b)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide their resolution dated November 04, 2025 approved the appointment of Mr. Lalit Gupta as Chief Business Officer of the Company categorized as Senior Management Personnel with effect from November 10, 2025.
c)	Date of appointment/re-appointment/ cessation (as applicable) & term of Appointment/ re-appointment;	Date of appointment: November 10, 2025
d)	Brief profile (in case of appointment);	<p>Mr. Lalit Gupta is a seasoned banking and financial services leader with over 27 years of strategic experience across premier institutions including Axis Bank, Barclays, HDFC Bank, and SBI. He has consistently driven transformational growth in Corporate Banking, Trade Finance, and Supply Chain Financing, while building high-performing teams and pioneering digital financing initiatives.</p> <p>As Country Head – Sales, Trade & SCF at Axis Bank, Lalit led one of India's top two SCF portfolios, spearheading structured trade and working capital solutions across diverse client segments. At Vayana Network, he scaled operations across India, the US, and Singapore, establishing a pan-India sales force and forging key partnerships with banks and NBFCs.</p> <p>He played a foundational role in setting up Barclays' Corporate & Investment Banking franchise in North and East India, delivering comprehensive financial solutions to global corporates and PSUs. Lalit's leadership is marked by deep client engagement, robust revenue generation, and strategic innovation.</p>
e)	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Lalit Gupta is not related to any Director of the Company

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