

Date: October 13, 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: Authorisation of Officials for the Purpose of Determination of Materiality of Events / Information and Disclosure to Stock Exchanges**

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), the Board of Directors of the Company, at its meeting held on 13<sup>th</sup> October 2025, has authorised the following Key Managerial Personnel (KMPs) of the Company for the purpose of determining materiality of events or information and for making disclosures to the Stock Exchanges on behalf of the Company:

S. No.	Key Managerial Personnel	Particulars/Purpose	Contact Details
1	Chief Executive Officer	Jointly Authorised to determine the material event or information.	Address: 35-36 Kaushambi, Near Anand Vihar Terminal, I.E.Sahibabad, Ghaziabad, Ghaziabad, Uttar Pradesh, India, 201010 Phone: 0120-4041504/509 Mail Id: <a href="mailto:info@sgfinserve.com">info@sgfinserve.com</a>
2	Chief Financial Officer		
3	Company Secretary & Compliance Officer	Authorised to file disclosure of material event or information to the Stock Exchange(s).	Address: 35-36 Kaushambi, Near Anand Vihar Terminal, I.E.Sahibabad, Ghaziabad, Ghaziabad, Uttar Pradesh, India, 201010 Phone: 0120-4041504/509 Mail Id: <a href="mailto:compliance@sgfinserve.com">compliance@sgfinserve.com</a>

The above information will also be made available on the website of the Company and can be accessed at [www.sgfinserve.com](http://www.sgfinserve.com)

Kindly take the same in your record.

Thanking you.

**For SG Finserve Limited**

**Kush Mishra**  
**Company Secretary & Compliance Officer**

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**SG Finserve Limited**

(CIN: L64990DL1994PLC057941)

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

Corporate Office: - 35-36, Kaushambi, Near Anand Vihar Terminal, Ghaziabad, Uttar Pradesh – 201010, Ph No.:- 0120-4041400

E-mail: [info@sgfinserve.com](mailto:info@sgfinserve.com), Website: [www.sgfinserve.com](http://www.sgfinserve.com)