



SG FINSERVE

SG Finserve Limited

Date: January 28, 2026

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

Dear Sir/Madam,

Sub: Intimation regarding receipt of RBI approval for appointment of Director

With reference to the Company's disclosure dated October 13, 2025, wherein the Board of Directors had authorised the Directors and/or officials of the Company to make an application to the Reserve Bank of India ("RBI") for obtaining its prior approval for the proposed appointment of Mr. Deepak Kumar (DIN: 03056481) as a Director of the Company.

In this regard, we wish to inform you that the Company has received the requisite approval from the RBI vide its letter dated January 28, 2026 for the said appointment.

The Company shall, in due course, take necessary steps in relation to the proposed appointment of Mr. Deepak Kumar, subject to the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws.

Kindly take the same in your record.

Thanking you.

For SG Finserve Limited

Kush Mishra

Company Secretary and Compliance Officer

SG Finserve Limited

(CIN: L64990DL1994PLC057941)

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