

September 09, 2026

To,
The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

To,
The Manager
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C-1, G – Block,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051

BSE Scrip Code: 544799
NSE Symbol: TURTLEMINT
ISIN: INE0OC301013

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the “Listing Regulations”) – Appointment of Senior Management Personnel (SMP)

Dear Sir/Ma’am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors vide Circular Resolution No. 06/2026-27 dated September 09, 2026 have approved to designate Mrs. Monica Anshul Mishra, Chief Human Resource Officer of the Company as Senior Management Personnel (“SMP”) effective from September 09, 2026.

The relevant details as required under Regulation 30 of the Listing Regulations and the SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended from time to time, for the above matter, are given in Annexure A.

This intimation is also being made available on the Company’s website at www.turtlemint.com

Kindly take the same on your records.

Thanking you,

For Turtlemint Fintech Solutions Limited

(Formerly known as Turtlemint Fintech Solutions Private Limited and Fintech Blue Solutions Private Limited)

Prashant Saini
Company Secretary & Compliance Officer
Membership No: A23769

Encl: As above

Annexure A

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Mrs. Monica Anshul Mishra, Chief Human Resource Officer ("CHRO") has been designated as Senior Management Personnel of the Company.
2	Date of appointment and term of appointment	Effective from September 09, 2026 Term of appointment - Full-Time Employment as per Company Policy
3	Brief profile	Monica Mishra is a seasoned Human Resources leader with over 22 years of experience across diverse industries, including Banking, Financial Services, Healthcare, Retail, Fashion and HR Advisory. She holds an MBA in Human Resources and Marketing from Vikram University, along with a Master's degree in HR.
4	Relationship with other directors of the Company	Not Applicable