

July 21, 2025

**BSE Limited**Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Sub.: Quarterly Compliance Report on Corporate Governance for the quarter ended June 30, 2025, under Regulation 27(2)(a)/62Q of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 27(2)(a) /62Q of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'SEBI Listing Regulations'**), please find enclosed the Corporate Governance Report for the quarter ended June 30, 2025.

This intimation will also be available on the website of the Company at https://credila.com/about/investor-relation.html

We request you to take the same on record.

Thanking you.

Yours Faithfully, For **Credila Financial Services Limited** (Formerly known as HDFC Credila Financial Services Limited)

KARISHMA PRANAV JHAVERI Digitally signed by KARISHMA PRANAV JHAVERI Date: 2025.07.21

Karishma Jhaveri Company Secretary & Compliance Officer

Encl: As above

## **CREDILA FINANCIAL SERVICES LIMITED**

(Formerly known as HDFC Credila Financial Services Limited)

Corporate Identity Number: U67190MH2006PLC159411

Regd. Office: B-301, Citi Point, Andheri-Kurla Road, Next To Kohinoor Continental, Andheri (East), Mumbai 400 059, India





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General information abo	ut company
Scrip code	958821
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the entity	Credila Financial Services Limited
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter	Quarterly
Date of Report	30-06-2025
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

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													Annexure I													
												Annexure I to be submit	ted by listed entity on qua	rterly basis												
												L Composit	ion of Board of Directors													
	Outliners of total on computitive of London replacedary MATONO																									
			,		entity has a Regular Chaliperso																					
				Whether Che	aliperson is related to MD or CD	No No				Clequelification of I	Prectors under section 164 of the	Companies Act, 2003														
5- (to M	/ Name of the Dire	eter	PAN	ON	Category 1 of directors	Category 2 of directors	Catagory 3 of directors	Date of Sith	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Datalis of disqualification	Comment atabas	Whether special resolution passed? [Refer Reg. 17(1A) of Litting Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of constiton	Tenure of director (in months)	No of Directorship in listed extition instacting this listed extity (Refer Regulation 17A of Listing Regulations)	The of incorper dent Directorship in listed with listed including this listed withy (with reference to provide to regulation 17A(1) &	Number of memberships in Audit/ Stakeholder Committed(s) insisting this listed entity (Refer Regulation 20(1) of Listing Regulations)	No of post of Chaleperson in Audit/Stakeholder Committee held in listed writtee including this listed writty (Refer Regulation 20(3) of Useling Regulations)	Reason for Cussetton	Notes for not providing PAN	Notes for not providing CIN
Add	(Mar. 1)																									
	Demoderamelr Sundaram				Non-Executive - Independent	Chairpenion		16-04-1933					Arthur	l		20-09-2024				,			,			
					Non-Executive - Nominee	Not Applicable		13-02-1960								24-12-2009			1000							
	V. Srinivese Rengon			000300248	Grector				No.				Active	~									°			
3 Mr	Aciit Servei		к	08390084	Non-Executive - Nominee	Not Applicable	080-MB	50-03-1977	No.				Active	NA.		17-01-2020	17-01-2025			- 1		-				
4 Mr	Jimmy Lachmondes Mehte	ś /**		00996110	Director Non-Executive - Nominee	Not Applicable		27-10-1976	No				Active	NA.		20-05-2024				- 2		-	1			
5 Mr	Ashish Ascensi	A**	•••••	00165544	Grector	Not Applicable		22-09-1979	No				Active	NA.		20-09-2024					0					
6 Mr	Reinish Numer	<b>,</b>	<sub>M</sub>	45328267	Non-Executive - Nonlinee Director	Not Applicable		14-05-1958	No				Active	NA.		20-03-2024						,	2			
7 14	Althiit Sen		******	A0000568	Non-Executive - Independent Cirector	Not Applicable		17-11-1950	No.				Active			20-09-2024			1611							
	Sharat State	- I			Non-Executive - Independent Director	Not Applicable		18 02-1947					Active		20-03-2024	20-09-2024			12.11							
		- 1			Non-Executive - Independent				m .					Tes .	2797204							— ·	- 1			
9 Ms	Anuranita Kurser	,	8	45285947	Ofrector Non-Caecutive - Non	Not Applicable		02-11-1971	No				Active	NA.		20-09-2024			15.11				- 2			
20 Mr	Section PRIor	A**	A	03511106	Independent Greator Non-Executive - Non	Not Applicable		29-04-1971	No				Active	NA.		29-06-2024			-	- 1			0			
11 Mr	Seurg Hyo Hen		x	10000000	Independent Director	Not Applicable		01-04-1976	No				Active	NA.		28-06-2024			$\vdash$							
12 Mr	Acids Strebel	6	•••••p	09776472	Non-Executive - Nominee Cirector	Not Applicable		01-05-1985	No				Active	NA.		12-11-2024						L ,				
Prev																										127

## Notes

- 1. While calculating directorships in listed entities, directorships in equity listed companies and high value debt listed entities have been considered in accordance with explanation under Regulation 17A/62E of SEBI Listing Regulations 2. While calculating the committee positions of the Directors, both listed and unlisted Public Companies including high value debt listed entities have been considered.

  3. Number of memberships in Audit/Stakeholder Relationship Committee includes Chairpersonship, wherever applicable.

- 4. Pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2025 dated March 27, 2025, the regulation references as applicable to High Value Debt Listed entities have also been complied by the Company.

Auc	dit Committee Details										
	Whether the Audit Committee has a Regular Chairperson Yes										
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
1	00002593	Abhijit Sen	Non-Executive - Independent Director	Chairperson	02-04-2024						
2	00163344	Ashish Agrawal	Non-Executive - Nominee Director	Member	02-04-2024						
3	00030248	V. Srinivasa Rangan	Non-Executive - Nominee Director	Member	02-04-2024						
4	00016304	Damodarannair Sundaram	Non-Executive - Independent Director	Member	02-04-2024						
5	05283847	Anuranjita Kumar	Non-Executive - Independent Director	Member	02-04-2024						
6	00136969	Bharat Shah	Non-Executive - Independent Director	Member	02-04-2024						
7											
8											
9											
10											

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nor	omination and remuneration committee										
			Whether the Nomination and remunera	tion committee has a Regular Chairperson	Yes						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
1	00136969	Bharat Shah	Non-Executive - Independent Director	Chairperson	02-04-2024						
2	00996110	Jimmy Lachmandas Mahtani	Non-Executive - Nominee Director	Member	02-04-2024						
3	00016304	Damodarannair Sundaram	Non-Executive - Independent Director	Member	02-04-2024						
4	00002593	Abhijit Sen	Non-Executive - Independent Director	Member	02-04-2024						
5	05283847	Anuranjita Kumar	Non-Executive - Independent Director	Member	02-04-2024						
6	00030248	V. Srinivasa Rangan	Non-Executive - Nominee Director	Member	20-10-2010						
7											
8											
9											
10											

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Sta	takeholders Relationship Committee										
			Whether the Stakeholders Relations	Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
1	00996110	Jimmy Lachmandas Mahtani	Non-Executive - Nominee Director	Chairperson	02-04-2024						
2	00030248	V. Srinivasa Rangan	Non-Executive - Nominee Director	Member	02-04-2024						
3	00016304	Damodarannair Sundaram	Non-Executive - Independent Director	Member	02-04-2024						
4	09776472	Ankit Singhal	Non-Executive - Nominee Director	Member	12-11-2024						
5											
6											
7											
8											
9											
10											

Risk	isk Management Committee										
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
1	05328267	Rajnish Kumar	Non-Executive - Nominee Director	Chairperson	02-04-2024						
2	00030248	V. Srinivasa Rangan	Non-Executive - Nominee Director	Member	19-01-2016						
3	00016304	Damodarannair Sundaram	Non-Executive - Independent Director	Member	02-04-2024						
4	00002593	Abhijit Sen	Non-Executive - Independent Director	Member	02-04-2024						
5	05283847	Anuranjita Kumar	Non-Executive - Independent Director	Member	02-04-2024						
6	09776472	Ankit Singhal	Non-Executive - Nominee Director	Member	12-11-2024						
7											
8											
9											
10											

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Note	e: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically										
Cor	orporate Social Responsibility Committee										
	Whether the Corporate Social Responsibility Committee has a Regular Chairperson Yes										
Sr	DIN Number	IIN Number Name of Committee members Category 1 of directors Category 2 of directors				Date of Cessation	Remarks				
1	05283847	Anuranjita Kumar	Non-Executive - Independent Director	Chairperson	02-04-2024						
2	00163344	Ashish Agrawal	Non-Executive - Nominee Director	Member	02-04-2024						
3	09776472	Ankit Singhal	Non-Executive - Nominee Director	Member	12-11-2024						
4											
5											
6											
7											
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Othe	Other Committee												
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks							
1													
2													
3													
4													
5													
6													
7													
8													
9													
10													





	Annexure 1											
III	III. Meeting of Board of Directors											
	Disclosure of notes on meeting of board of directors explanatory  Add Notes											
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)  Maximum gap between any two consecutive (in number of days)  Notes for not providing Date  Notes for not providing Date  (Yes/No)  Whether requirement of Quorum met (Yes/No)  Total Number of Directors as on date of the meeting Independent Director)  No. of Independent Directors attending the meeting of Quorum met (Yes/No)											
	Add Delete											
1	16-01-2025			Yes	12	10	4					
2	22-01-2025	5		Yes	12	9	3					
3	25-02-2025	33		Yes	12	11	4					
4	16-05-2025	79		Yes	12	11	3					
5	09-06-2025	23		Yes	12	10	4					
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<sup>\*</sup> to be filled in only for the current quarter meetings

	nome valuate											
					Ann	exure 1						
					IV. Meeti	ng of Committees						
				Disclosure o	f notes on meeting	of committees explanatory	Add Note	is				
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)		
	Add Delete											
1	Audit Committee	22-01-2025				Yes	6	4	3	0		
2	Audit Committee	16-05-2025	113			Yes	6	5	3	0		
	Audit Committee	09-06-2025	23			Yes	6	5	4	0		
4		16-01-2025				Yes	6	4	3	0		
5		31-03-2025	73			Yes	6	4	3	0		
6		15-05-2025	44			Yes	6	5	3	0		
7		05-03-2025				Yes	3	3	1	0		
		22-04-2025	47			Yes	3	3	1	0		
9	Risk Management Committee	20-01-2025				Yes	6	5	3	0		
	Risk Management Committee Stakeholders Relationship	24-04-2025	93			Yes	6	4	3	0		
	•	05-03-2025				Yes	4	4	1	0		

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\* to be filled in only for the current quarter meetings

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	Annexure 1									
	V. Related Party Transactions									
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.							
1	1 Whether prior approval of audit committee obtained Yes									
2	Whether shareholder approval obtained for material RPT	Yes								
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes								
	Disclosure of notes on related party transactions  Add Notes									
_	Disclosure of notes of material transaction with related party  Add Notes									

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	Details of Cyber sec	urity incidence
Wheth	er as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there	
has bee	en cyber security incidents or breaches or loss of data or documents	No
during	the quarter	
Other	details of cyber security incidence or breaches or loss of data event	Add Notes
Numbe	er of cyber security incidence or breaches or loss of data event	
occurre	ed during the quarter	
Sr.	Date of the event	Brief details of the event

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Annexure 1				
VI. Affirmations				
Sr	Subject	Compliance status (Yes/No)		
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes		
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015  a. Audit Committee	Yes		
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.  b. Nomination & remuneration committee	Yes		
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes		
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes		
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes		
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes		
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes		
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes		

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Annexure 1			
Sr	Subject	Compliance status	
1	Name of signatory	Karishma Jhaveri	
2	Designation	Company Secretary and Compliance Officer	

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Signatory Details		
Name of signatory	Karishma Jhaveri	
Designation of person	Company Secretary and Compliance Officer	
Place	Mumbai	
Date	21-07-2025	

