

December 16, 2025

To,
BSE Limited
P. J. Tower,
Dalal Street,
Mumbai 400 001

Sub: Appointment of Mr. Saurav Sinha (DIN: 10867234) as an Additional Independent Director of the Company

Reference: Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 51(2) read with Part B of Schedule III of the SEBI Listing Regulations, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors vide circular resolution passed on December 16, 2025, have accorded their approval for appointment of Mr. Saurav Sinha (DIN: 10867234) as an Additional Independent Director of the Company for a term of 2 consecutive years with effect from December 16, 2025, not liable to retire by rotation, subject to the approval of the Shareholders at the forthcoming General Meeting of the Company to be convened within the statutory timelines.

This intimation will also be available on the website of the Company at <https://credila.com/investor-relations>.

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 Jhaveri
Company Secretary & Compliance Officer

CREDILA FINANCIAL SERVICES LIMITED

(Formerly known as HDFC Credila Financial Services Limited)

Corporate Identity Number: U67190MH2006PLC159411

Regd. Office: 2nd Floor, AllCargo House, Kalina, CST Road, Santacruz (East), Mumbai - 400 098, India



Phone No.: 022-6827 6501



Email: investor.relations@credila.com